

## Appendix A

*Picard v. Edward A. Zraick, Jr., et al., Adv. Pro. No. 10-05257*

Account	Account Name	Source	Min Date	Max Date	Total Docs	Total Pages
1Z0021	LORRAINE ZRAICK	Customer Statements: StorQM	7/31/1997	12/31/2003	214	623

Account	Subaccount	Account Name	Date	Source	StarQM Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	7/31/1997	Customer Statements: StarQM	19970731_1-Z0021-3-0_ITERATION01_MDP TPP05733463	1Z0021\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05733463	MDPTPP05733464	2	
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	7/31/1997	Customer Statements: StarQM	19970731_1-Z0021-3-0_ITERATION01_MDP TPP05733463	1Z0021\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05733462	MDPTPP05732843	2	
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	8/31/1997	Customer Statements: StarQM	19970831_1-Z0021-4-0_ITERATION01_MDP TPP05732849	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732849	MDPTPP05732850	2	
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	8/31/1997	Customer Statements: StarQM	19970831_1-Z0021-3-0_ITERATION01_MDP TPP05732842	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732842	MDPTPP05732843	2	
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	9/30/1997	Customer Statements: StarQM	19970930_1-Z0021-4-0_ITERATION01_MDP TPP05732851	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732851	MDPTPP05732854	4	
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	9/30/1997	Customer Statements: StarQM	19970930_1-Z0021-4-0_ITERATION01_MDP TPP05732855	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732855	MDPTPP05732856	2	
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	10/31/1997	Customer Statements: StarQM	19971031_1-Z0021-3-0_ITERATION01_MDP TPP05732857	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732857	MDPTPP05732860	4	
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	10/31/1997	Customer Statements: StarQM	19971031_1-Z0021-4-0_ITERATION01_MDP TPP05732861	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732861	MDPTPP05732862	2	
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	11/30/1997	Customer Statements: StarQM	19971130_1-Z0021-3-0_ITERATION01_MDP TPP05732863	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732863	MDPTPP05732869	7	
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	11/30/1997	Customer Statements: StarQM	19971130_1-Z0021-4-0_ITERATION01_MDP TPP05732870	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732870	MDPTPP05732872	3	
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	12/31/1997	Customer Statements: StarQM	19971231_1-Z0021-3-0_ITERATION01_MDP TPP05732873	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732873	MDPTPP05732876	4	
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	12/31/1997	Customer Statements: StarQM	19971231_1-Z0021-4-0_ITERATION01_MDP TPP05732873	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732873	MDPTPP05732878	2	
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	1/31/1998	Customer Statements: StarQM	19980131_1-Z0021-3-0_ITERATION02_MDP TPP05733301	1Z0021\Customer Account Statements\Post November 1995\Additional Iteration\\$	MDPTPP05733301	MDPTPP05733305	5	
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	1/31/1998	Customer Statements: StarQM	19980131_1-Z0021-4-0_ITERATION02_MDP TPP05733306	1Z0021\Customer Account Statements\Post November 1995\Additional Iteration\\$	MDPTPP05733306	MDPTPP05733306	1	
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	1/31/1998	Customer Statements: StarQM	19980131_1-Z0021-4-0_ITERATION02_MDP TPP05733306	1Z0021\Customer Account Statements\Post November 1995\Additional Iteration\\$	MDPTPP05733306	MDPTPP05733306	1	
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	1/31/1998	Customer Statements: StarQM	19980131_1-Z0021-4-0_ITERATION02_MDP TPP05733306	1Z0021\Customer Account Statements\Post November 1995\Additional Iteration\\$	MDPTPP05733306	MDPTPP05733306	1	
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	2/28/1998	Customer Statements: StarQM	19980228_1-Z0021-3-0_ITERATION01_MDP TPP05732879	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732879	MDPTPP05732883	5	
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	2/28/1998	Customer Statements: StarQM	19980228_1-Z0021-4-0_ITERATION01_MDP TPP05732884	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732884	MDPTPP05732884	1	
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	2/28/1998	Customer Statements: StarQM	19980228_1-Z0021-4-0_ITERATION01_MDP TPP05732889	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732889	MDPTPP05732889	1	
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	3/31/1998	Customer Statements: StarQM	19980331_1-Z0021-3-0_ITERATION01_MDP TPP05732890	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732890	MDPTPP05732895	6	
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	3/31/1998	Customer Statements: StarQM	19980331_1-Z0021-3-0_ITERATION01_MDP TPP05732896	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732896	MDPTPP05732896	1	
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	4/30/1998	Customer Statements: StarQM	19980430_1-Z0021-3-0_ITERATION02_MDP TPP05733311	1Z0021\Customer Account Statements\Post November 1995\Additional Iteration\\$	MDPTPP05733311	MDPTPP05733314	4	

Account	Subaccount	Account Name	Date	Source	StorQM Iteration	Filename	Folder	Beginning Dates Number	Ending Dates Number	Page Count
1Z0021	1-Z-0021-4-0	LORRAINE ZRAICK	4/30/1998	Customer Statements: StorQM	Additional Iteration	19980430_1-Z0021-4-0_ITERATION02_MDP TPP05733315	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733315	MDPTPP05733315	1
1Z0021	1-Z-0021-3-0	LORRAINE ZRAICK	4/30/1998	Customer Statements: StorQM	Additional Iteration	19980430_1-Z0021-3-0_ITERATION19_MDP TPP05733307	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733307	MDPTPP05733310	4
1Z0021	1-Z-0021-4-0	LORRAINE ZRAICK	4/30/1998	Customer Statements: StorQM	Additional Iteration	19980430_1-Z0021-4-0_ITERATION19_MDP TPP05733316	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733316	MDPTPP05733316	1
1Z0021	1-Z-0021-4-0	LORRAINE ZRAICK	4/30/1998	Customer Statements: StorQM	First Iteration	19980430_1-Z0021-4-0_ITERATION01_MDP TPP05732901	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732901	MDPTPP05732901	1
1Z0021	1-Z-0021-5-0	LORRAINE ZRAICK	4/30/1998	Customer Statements: StorQM	First Iteration	19980430_1-Z0021-5-0_ITERATION01_MDP TPP05732897	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732897	MDPTPP05732900	4
1Z0021	1-Z-0021-4-0	LORRAINE ZRAICK	5/31/1998	Customer Statements: StorQM	First Iteration	19980531_1-Z0021-4-0_ITERATION01_MDP TPP05732907	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732907	MDPTPP05732907	1
1Z0021	1-Z-0021-3-0	LORRAINE ZRAICK	5/31/1998	Customer Statements: StorQM	First Iteration	19980531_1-Z0021-3-0_ITERATION01_MDP TPP05732902	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732902	MDPTPP05732906	5
1Z0021	1-Z-0021-5-0	LORRAINE ZRAICK	5/31/1998	Customer Statements: StorQM	Additional Iteration	19980531_1-Z0021-3-0_ITERATION02_MDP TPP05733322	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733322	MDPTPP05733326	5
1Z0021	1-Z-0021-4-0	LORRAINE ZRAICK	5/31/1998	Customer Statements: StorQM	Additional Iteration	19980531_1-Z0021-3-0_ITERATION02_MDP TPP05733327	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733327	MDPTPP05733327	1
1Z0021	1-Z-0021-3-0	LORRAINE ZRAICK	5/31/1998	Customer Statements: StorQM	Additional Iteration	19980531_1-Z0021-3-0_ITERATION03_MDP TPP05733317	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733317	MDPTPP05733321	5
1Z0021	1-Z-0021-4-0	LORRAINE ZRAICK	5/31/1998	Customer Statements: StorQM	Additional Iteration	19980531_1-Z0021-4-0_ITERATION03_MDP TPP05733328	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733328	MDPTPP05733328	1
1Z0021	1-Z-0021-3-0	LORRAINE ZRAICK	5/31/1998	Customer Statements: StorQM	Additional Iteration	19980531_1-Z0021-3-0_ITERATION03_MDP TPP05733329	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733329	MDPTPP05733329	4
1Z0021	1-Z-0021-3-0	LORRAINE ZRAICK	6/30/1998	Customer Statements: StorQM	Additional Iteration	19980630_1-Z0021-3-0_ITERATION02_MDP TPP05733329	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733329	MDPTPP05733329	4
1Z0021	1-Z-0021-4-0	LORRAINE ZRAICK	6/30/1998	Customer Statements: StorQM	Additional Iteration	19980630_1-Z0021-3-0_ITERATION03_MDP TPP05733333	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733333	MDPTPP05733336	4
1Z0021	1-Z-0021-3-0	LORRAINE ZRAICK	6/30/1998	Customer Statements: StorQM	Additional Iteration	19980630_1-Z0021-4-0_ITERATION03_MDP TPP05733347	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733347	MDPTPP05733347	1
1Z0021	1-Z-0021-3-0	LORRAINE ZRAICK	6/30/1998	Customer Statements: StorQM	Additional Iteration	19980630_1-Z0021-3-0_ITERATION04_MDP TPP05733341	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733341	MDPTPP05733344	4
1Z0021	1-Z-0021-4-0	LORRAINE ZRAICK	6/30/1998	Customer Statements: StorQM	Additional Iteration	19980630_1-Z0021-4-0_ITERATION04_MDP TPP05733345	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733345	MDPTPP05733345	1
1Z0021	1-Z-0021-3-0	LORRAINE ZRAICK	6/30/1998	Customer Statements: StorQM	Additional Iteration	19980630_1-Z0021-3-0_ITERATION05_MDP TPP05733337	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733337	MDPTPP05733340	4
1Z0021	1-Z-0021-4-0	LORRAINE ZRAICK	6/30/1998	Customer Statements: StorQM	Additional Iteration	19980630_1-Z0021-4-0_ITERATION05_MDP TPP05733346	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733346	MDPTPP05733346	1
1Z0021	1-Z-0021-3-0	LORRAINE ZRAICK	6/30/1998	Customer Statements: StorQM	First Iteration	19980630_1-Z0021-4-0_ITERATION05_MDP TPP05733348	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733348	MDPTPP05733348	1

Account	Subaccount	Account Name	Date	Source	StorQM Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
1Z0021	1-Z-0021-3-0	LORRAINE ZRAICK	7/31/1998	Customer Statements: StorQM	Additional Iteration	19980731_1-Z0021-3-0_ITERATION02_MDPTPP05733349	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733349	MDPTPP05733352	4
1Z0021	1-Z-0021-4-0	LORRAINE ZRAICK	7/31/1998	Customer Statements: StorQM	Additional Iteration	19980731_1-Z0021-4-0_ITERATION02_MDPTPP05733353	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733353	MDPTPP05733353	1
1Z0021	1-Z-0021-5-0	LORRAINE ZRAICK	7/31/1998	Customer Statements: StorQM	First Iteration	19980731_1-Z0021-5-0_ITERATION01_MDPTPP05732913	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732913	MDPTPP05732916	4
1Z0021	1-Z-0021-4-0	LORRAINE ZRAICK	7/31/1998	Customer Statements: StorQM	First Iteration	19980731_1-Z0021-4-0_ITERATION01_MDPTPP05732917	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732917	MDPTPP05732917	1
1Z0021	1-Z-0021-3-0	LORRAINE ZRAICK	8/31/1998	Customer Statements: StorQM	First Iteration	19980831_1-Z0021-3-0_ITERATION01_MDPTPP05732918	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732918	MDPTPP05732922	5
1Z0021	1-Z-0021-4-0	LORRAINE ZRAICK	8/31/1998	Customer Statements: StorQM	First Iteration	19980831_1-Z0021-4-0_ITERATION01_MDPTPP05732923	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732923	MDPTPP05732923	1
1Z0021	1-Z-0021-3-0	LORRAINE ZRAICK	9/30/1998	Customer Statements: StorQM	First Iteration	19980930_1-Z0021-3-0_ITERATION01_MDPTPP05732924	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732924	MDPTPP05732930	7
1Z0021	1-Z-0021-4-0	LORRAINE ZRAICK	9/30/1998	Customer Statements: StorQM	First Iteration	19980930_1-Z0021-4-0_ITERATION01_MDPTPP05732931	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732931	MDPTPP05732931	1
1Z0021	1-Z-0021-4-0	LORRAINE ZRAICK	10/31/1998	Customer Statements: StorQM	First Iteration	19981031_1-Z0021-4-0_ITERATION01_MDPTPP05732937	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732937	MDPTPP05732937	1
1Z0021	1-Z-0021-3-0	LORRAINE ZRAICK	10/31/1998	Customer Statements: StorQM	First Iteration	19981031_1-Z0021-3-0_ITERATION01_MDPTPP05732932	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732932	MDPTPP05732936	5
1Z0021	1-Z-0021-3-0	LORRAINE ZRAICK	11/30/1998	Customer Statements: StorQM	Additional Iteration	19981130_1-Z0021-3-0_ITERATION02_MDPTPP05733354	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733354	MDPTPP05733358	5
1Z0021	1-Z-0021-4-0	LORRAINE ZRAICK	11/30/1998	Customer Statements: StorQM	Additional Iteration	19981130_1-Z0021-4-0_ITERATION01_MDPTPP05733359	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733359	MDPTPP05733359	1
1Z0021	1-Z-0021-3-0	LORRAINE ZRAICK	11/30/1998	Customer Statements: StorQM	First Iteration	19981130_1-Z0021-3-0_ITERATION02_MDPTPP05732938	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732943	MDPTPP05732943	1
1Z0021	1-Z-0021-4-0	LORRAINE ZRAICK	11/30/1998	Customer Statements: StorQM	First Iteration	19981130_1-Z0021-4-0_ITERATION01_MDPTPP05732943	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732943	MDPTPP05732943	1
1Z0021	1-Z-0021-3-0	LORRAINE ZRAICK	12/31/1998	Customer Statements: StorQM	Additional Iteration	19981231_1-Z0021-3-0_ITERATION02_MDPTPP05733360	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733360	MDPTPP05733363	4
1Z0021	1-Z-0021-4-0	LORRAINE ZRAICK	12/31/1998	Customer Statements: StorQM	Additional Iteration	19981231_1-Z0021-4-0_ITERATION01_MDPTPP05733368	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733368	MDPTPP05733371	4
1Z0021	1-Z-0021-4-0	LORRAINE ZRAICK	12/31/1998	Customer Statements: StorQM	Additional Iteration	19981231_1-Z0021-4-0_ITERATION04_MDPTPP05733387	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733387	MDPTPP05733387	1
1Z0021	1-Z-0021-3-0	LORRAINE ZRAICK	12/31/1998	Customer Statements: StorQM	Additional Iteration	19981231_1-Z0021-3-0_ITERATION04_MDPTPP05733387	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733387	MDPTPP05733387	4
1Z0021	1-Z-0021-4-0	LORRAINE ZRAICK	12/31/1998	Customer Statements: StorQM	Additional Iteration	19981231_1-Z0021-3-0_ITERATION05_MDPTPP05733384	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733384	MDPTPP05733384	1
1Z0021	1-Z-0021-3-0	LORRAINE ZRAICK	12/31/1998	Customer Statements: StorQM	Additional Iteration	19981231_1-Z0021-3-0_ITERATION06_MDPTPP05733376	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733376	MDPTPP05733379	4

Account	Subaccount	Account Name	Date	Source	StarQM Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	12/31/1998	Customer Statements: StarQM	Additional Iteration	19981231_1-Z0021-3-0_ITERATION07_MDPTPP05733372	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733372	MDPTPP05733375	4
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	12/31/1998	Customer Statements: StarQM	Additional Iteration	19981231_1-Z0021-4-0_ITERATION07_MDPTPP05733386	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733386	MDPTPP05733386	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	12/31/1998	Customer Statements: StarQM	First Iteration	19981231_1-Z0021-3-0_ITERATION01_MDPTPP05733944	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732944	MDPTPP05732947	4
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	12/31/1998	Customer Statements: StarQM	Additional Iteration	19981231_1-Z0021-3-0_ITERATION03_MDPTPP05733364	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733364	MDPTPP05733367	4
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	12/31/1998	Customer Statements: StarQM	First Iteration	19981231_1-Z0021-4-0_ITERATION01_MDPTPP05732948	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732948	MDPTPP05732948	1
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	12/31/1998	Customer Statements: StarQM	Additional Iteration	19981231_1-Z0021-4-0_ITERATION03_MDPTPP05733388	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733388	MDPTPP05733388	1
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	12/31/1998	Customer Statements: StarQM	Additional Iteration	19981231_1-Z0021-4-0_ITERATION06_MDPTPP05733385	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733385	MDPTPP05733385	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	1/31/1999	Customer Statements: StarQM	First Iteration	19990131_1-Z0021-3-0_ITERATION01_MDPTPP05732949	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732949	MDPTPP05732953	5
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	1/31/1999	Customer Statements: StarQM	First Iteration	19990131_1-Z0021-4-0_ITERATION01_MDPTPP05732954	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732954	MDPTPP05732954	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	2/28/1999	Customer Statements: StarQM	First Iteration	19990228_1-Z0021-3-0_ITERATION01_MDPTPP05732955	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732955	MDPTPP05732958	4
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	2/28/1999	Customer Statements: StarQM	First Iteration	19990228_1-Z0021-4-0_ITERATION01_MDPTPP05732959	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732959	MDPTPP05732959	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	3/31/1999	Customer Statements: StarQM	Additional Iteration	19990331_1-Z0021-3-0_ITERATION02_MDPTPP05733396	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733396	MDPTPP05733401	6
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	3/31/1999	Customer Statements: StarQM	Additional Iteration	19990331_1-Z0021-4-0_ITERATION02_MDPTPP05733430	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733430	MDPTPP05733430	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	3/31/1999	Customer Statements: StarQM	Additional Iteration	19990331_1-Z0021-3-0_ITERATION03_MDPTPP05733420	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733420	MDPTPP05733425	6
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	3/31/1999	Customer Statements: StarQM	Additional Iteration	19990331_1-Z0021-4-0_ITERATION03_MDPTPP05733426	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733426	MDPTPP05733426	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	3/31/1999	Customer Statements: StarQM	Additional Iteration	19990331_1-Z0021-4-0_ITERATION04_MDPTPP05733427	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733427	MDPTPP05733427	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	3/31/1999	Customer Statements: StarQM	Additional Iteration	19990331_1-Z0021-3-0_ITERATION05_MDPTPP05733408	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733408	MDPTPP05733413	6
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	3/31/1999	Customer Statements: StarQM	Additional Iteration	19990331_1-Z0021-4-0_ITERATION05_MDPTPP05733428	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733428	MDPTPP05733428	1
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	3/31/1999	Customer Statements: StarQM	Additional Iteration	19990331_1-Z0021-4-0_ITERATION06_MDPTPP05733390	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733390	MDPTPP05733395	6
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	3/31/1999	Customer Statements: StarQM	Additional Iteration	19990331_1-Z0021-4-0_ITERATION06_MDPTPP05733431	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733431	MDPTPP05733431	1

Account	Subaccount	Account Name	Date	Source	StorQM Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	3/31/1999	Customer Statements: StorQM	Additional Iteration 0_ITERATION01_MDP TPP05733402	19990331_1-Z0021-3-0	1Z0021\Customer Account Statements/Post November 1995/Additional Iterations)	MDPTPP05733407	MDPTPP05733402	6
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	3/31/1999	Customer Statements: StorQM	Additional Iteration 0_ITERATION01_MDP TPP05733429	19990331_1-Z0021-4-0	1Z0021\Customer Account Statements/Post November 1995/Additional Iterations)	MDPTPP05733429	MDPTPP05733429	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	3/31/1999	Customer Statements: StorQM	First Iteration 0_ITERATION01_MDP TPP05732960	19990331_1-Z0021-3-0	1Z0021\Customer Account Statements/Post November 1995/First Iteration)	MDPTPP05732960	MDPTPP05732965	6
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	3/31/1999	Customer Statements: StorQM	First Iteration 0_ITERATION01_MDP TPP05732966	19990331_1-Z0021-4-0	1Z0021\Customer Account Statements/Post November 1995/First Iteration)	MDPTPP05732966	MDPTPP05732966	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	4/30/1999	Customer Statements: StorQM	First Iteration 0_ITERATION01_MDP TPP05732967	19990430_1-Z0021-3-0	1Z0021\Customer Account Statements/Post November 1995/First Iteration)	MDPTPP05732967	MDPTPP05732969	3
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	4/30/1999	Customer Statements: StorQM	First Iteration 0_ITERATION01_MDP TPP05732970	19990430_1-Z0021-4-0	1Z0021\Customer Account Statements/Post November 1995/First Iteration)	MDPTPP05732970	MDPTPP05732970	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	5/31/1999	Customer Statements: StorQM	First Iteration 0_ITERATION01_MDP TPP05732971	19990531_1-Z0021-3-0	1Z0021\Customer Account Statements/Post November 1995/First Iteration)	MDPTPP05732971	MDPTPP05732975	5
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	5/31/1999	Customer Statements: StorQM	First Iteration 0_ITERATION01_MDP TPP05732976	19990531_1-Z0021-4-0	1Z0021\Customer Account Statements/Post November 1995/First Iteration)	MDPTPP05732976	MDPTPP05732976	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	6/30/1999	Customer Statements: StorQM	Additional Iteration 0_ITERATION01_MDP TPP05733432	19990630_1-Z0021-3-0	1Z0021\Customer Account Statements/Post November 1995/Additional Iterations)	MDPTPP05733432	MDPTPP05733437	6
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	6/30/1999	Customer Statements: StorQM	Additional Iteration 0_ITERATION01_MDP TPP05733432	19990630_1-Z0021-4-0	1Z0021\Customer Account Statements/Post November 1995/Additional Iterations)	MDPTPP05733432	MDPTPP05733438	1
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	6/30/1999	Customer Statements: StorQM	First Iteration 0_ITERATION01_MDP TPP05732983	19990630_1-Z0021-4-0	1Z0021\Customer Account Statements/Post November 1995/First Iteration)	MDPTPP05732983	MDPTPP05732983	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	6/30/1999	Customer Statements: StorQM	First Iteration 0_ITERATION01_MDP TPP05732977	19990630_1-Z0021-3-0	1Z0021\Customer Account Statements/Post November 1995/First Iteration)	MDPTPP05732977	MDPTPP05732982	6
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	7/31/1999	Customer Statements: StorQM	Additional Iteration 0_ITERATION01_MDP TPP05732988	19990731_1-Z0021-4-0	1Z0021\Customer Account Statements/Post November 1995/First Iteration)	MDPTPP05732988	MDPTPP05732988	1
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	7/31/1999	Customer Statements: StorQM	Additional Iteration 0_ITERATION01_MDP TPP05733447	19990731_1-Z0021-4-0	1Z0021\Customer Account Statements/Post November 1995/Additional Iterations)	MDPTPP05733447	MDPTPP05733447	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	7/31/1999	Customer Statements: StorQM	First Iteration 0_ITERATION01_MDP TPP05733448	19990731_1-Z0021-3-0	1Z0021\Customer Account Statements/Post November 1995/Additional Iterations)	MDPTPP05733448	MDPTPP05733448	1
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	7/31/1999	Customer Statements: StorQM	Additional Iteration 0_ITERATION01_MDP TPP05733449	19990731_1-Z0021-4-0	1Z0021\Customer Account Statements/Post November 1995/Additional Iterations)	MDPTPP05733449	MDPTPP05733449	4
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	7/31/1999	Customer Statements: StorQM	First Iteration 0_ITERATION01_MDP TPP05732984	19990731_1-Z0021-3-0	1Z0021\Customer Account Statements/Post November 1995/First Iteration)	MDPTPP05732984	MDPTPP05732987	4
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	8/31/1999	Customer Statements: StorQM	First Iteration 0_ITERATION01_MDP TPP05732989	19990831_1-Z0021-4-0	1Z0021\Customer Account Statements/Post November 1995/First Iteration)	MDPTPP05732989	MDPTPP05732993	5
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	8/31/1999	Customer Statements: StorQM	First Iteration 0_ITERATION01_MDP TPP05732994	19990831_1-Z0021-3-0	1Z0021\Customer Account Statements/Post November 1995/First Iteration)	MDPTPP05732994	MDPTPP05732994	1
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	9/30/1999	Customer Statements: StorQM	Additional Iteration 0_ITERATION02_MDP TPP05733449	19990930_1-Z0021-3-0	1Z0021\Customer Account Statements/Post November 1995/Additional Iterations)	MDPTPP05733449	MDPTPP05733452	4

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IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	9/30/1999	Customer Statements: StorQM	Additional Iteration	19990930_1-Z0021-4-0_ITERATION01_MDP TPP05733453	120021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733453	MDPTPP05733453	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	9/30/1999	Customer Statements: StorQM	First Iteration	19990930_1-Z0021-3-0_ITERATION01_MDP TPP05732995	120021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732995	MDPTPP05732995	4
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	9/30/1999	Customer Statements: StorQM	First Iteration	19990930_1-Z0021-4-0_ITERATION01_MDP TPP05732999	120021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05732999	MDPTPP05732999	1
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	10/31/1999	Customer Statements: StorQM	First Iteration	19991031_1-Z0021-4-0_ITERATION01_MDP TPP05733004	120021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733004	MDPTPP05733004	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	10/31/1999	Customer Statements: StorQM	First Iteration	19991031_1-Z0021-3-0_ITERATION01_MDP TPP05733000	120021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733000	MDPTPP05733003	4
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	11/30/1999	Customer Statements: StorQM	First Iteration	19991130_1-Z0021-3-0_ITERATION01_MDP TPP05733005	120021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733005	MDPTPP05733010	6
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	11/30/1999	Customer Statements: StorQM	First Iteration	19991130_1-Z0021-4-0_ITERATION01_MDP TPP05733011	120021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733011	MDPTPP05733011	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	12/31/1999	Customer Statements: StorQM	First Iteration	19991231_1-Z0021-3-0_ITERATION01_MDP TPP05733012	120021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733012	MDPTPP05733014	3
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	12/31/1999	Customer Statements: StorQM	First Iteration	19991231_1-Z0021-4-0_ITERATION01_MDP TPP05733015	120021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733015	MDPTPP05733015	1
IZ0021	1-Z0021-5-0	LORRAINE ZRAICK	1/31/2000	Customer Statements: StorQM	First Iteration	20000131_1-Z0021-3-0_ITERATION01_MDP TPP05733016	120021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733016	MDPTPP05733020	5
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	1/31/2000	Customer Statements: StorQM	First Iteration	20000131_1-Z0021-4-0_ITERATION01_MDP TPP05733021	120021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733021	MDPTPP05733021	1
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	2/29/2000	Customer Statements: StorQM	First Iteration	20000229_1-Z0021-4-0_ITERATION01_MDP TPP05733026	120021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733026	MDPTPP05733026	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	2/29/2000	Customer Statements: StorQM	First Iteration	20000229_1-Z0021-3-0_ITERATION01_MDP TPP05733022	120021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733022	MDPTPP05733025	4
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	3/31/2000	Customer Statements: StorQM	First Iteration	20000331_1-Z0021-3-0_ITERATION01_MDP TPP05733027	120021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733027	MDPTPP05733032	6
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	3/31/2000	Customer Statements: StorQM	First Iteration	20000331_1-Z0021-4-0_ITERATION01_MDP TPP05733033	120021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733033	MDPTPP05733033	1
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	4/30/2000	Customer Statements: StorQM	Additional Iteration	20000430_1-Z0021-4-0_ITERATION02_MDP TPP05733457	120021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPTPP05733454	MDPTPP05733456	3
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	4/30/2000	Customer Statements: StorQM	First Iteration	20000430_1-Z0021-3-0_ITERATION01_MDP TPP05733034	120021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733034	MDPTPP05733036	3
IZ0021	1-Z0021-4-0	LORRAINE ZRAICK	4/30/2000	Customer Statements: StorQM	First Iteration	20000430_1-Z0021-4-0_ITERATION02_MDP TPP05733038	120021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733038	MDPTPP05733043	6
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	5/31/2000	Customer Statements: StorQM	First Iteration	20000531_1-Z0021-4-0_ITERATION01_MDP TPP05733044	120021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733044	MDPTPP05733044	1

Account	Subaccount	Account Name	Date	Source	StarQM Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	6/30/2000	Customer Statements: StarQM	First Iteration	20000630_1-Z0021-3-0_ITERATION01_MDPITPP05733045	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPITPP05733045	MDPITPP05733047	3
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	6/30/2000	Customer Statements: StarQM	First Iteration	20000630_1-Z0021-4-0_ITERATION01_MDPITPP05733048	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPITPP05733048	MDPITPP05733048	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	7/31/2000	Customer Statements: StarQM	First Iteration	20000731_1-Z0021-3-0_ITERATION01_MDPITPP05733049	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPITPP05733049	MDPITPP05733053	5
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	7/31/2000	Customer Statements: StarQM	First Iteration	20000731_1-Z0021-4-0_ITERATION01_MDPITPP05733054	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPITPP05733054	MDPITPP05733054	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	8/31/2000	Customer Statements: StarQM	First Iteration	20000831_1-Z0021-3-0_ITERATION01_MDPITPP05733055	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPITPP05733055	MDPITPP05733058	4
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	8/31/2000	Customer Statements: StarQM	First Iteration	20000831_1-Z0021-4-0_ITERATION01_MDPITPP05733059	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPITPP05733059	MDPITPP05733059	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	9/30/2000	Customer Statements: StarQM	First Iteration	20000930_1-Z0021-3-0_ITERATION01_MDPITPP05733060	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPITPP05733060	MDPITPP05733065	6
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	10/31/2000	Customer Statements: StarQM	First Iteration	20000930_1-Z0021-4-0_ITERATION01_MDPITPP05733066	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPITPP05733066	MDPITPP05733067	5
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	11/30/2000	Customer Statements: StarQM	First Iteration	20001031_1-Z0021-3-0_ITERATION01_MDPITPP05733067	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPITPP05733067	MDPITPP05733071	5
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	10/31/2000	Customer Statements: StarQM	First Iteration	20001031_1-Z0021-4-0_ITERATION01_MDPITPP05733072	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPITPP05733072	MDPITPP05733072	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	11/30/2000	Customer Statements: StarQM	First Iteration	20001130_1-Z0021-3-0_ITERATION01_MDPITPP05733073	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPITPP05733073	MDPITPP05733080	2
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	11/30/2000	Customer Statements: StarQM	First Iteration	20001130_1-Z0021-4-0_ITERATION01_MDPITPP05733079	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPITPP05733079	MDPITPP05733081	5
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	11/30/2000	Customer Statements: StarQM	First Iteration	20001130_1-Z0021-4-0_ITERATION01_MDPITPP05733081	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPITPP05733081	MDPITPP05733086	6
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	12/31/2000	Customer Statements: StarQM	First Iteration	20001231_1-Z0021-3-0_ITERATION01_MDPITPP05733086	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPITPP05733086	MDPITPP05733086	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	1/31/2001	Customer Statements: StarQM	First Iteration	20010131_1-Z0021-3-0_ITERATION01_MDPITPP05733087	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPITPP05733087	MDPITPP05733092	6
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	1/31/2001	Customer Statements: StarQM	First Iteration	20010131_1-Z0021-4-0_ITERATION01_MDPITPP05733093	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPITPP05733093	MDPITPP05733093	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	2/28/2001	Customer Statements: StarQM	Additional Iteration	20010228_1-Z0021-3-0_ITERATION02_MDPITPP05733458	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPITPP05733458	MDPITPP05733461	4
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	2/28/2001	Customer Statements: StarQM	Additional Iteration	20010228_1-Z0021-4-0_ITERATION02_MDPITPP05733462	1Z0021\Customer Account Statements\Post November 1995\Additional Iterations\	MDPITPP05733462	MDPITPP05733462	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	2/28/2001	Customer Statements: StarQM	First Iteration	20010228_1-Z0021-3-0_ITERATION01_MDPITPP05733494	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPITPP05733494	MDPITPP05733497	4
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	2/28/2001	Customer Statements: StarQM	First Iteration	20010228_1-Z0021-4-0_ITERATION01_MDPITPP05733098	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPITPP05733098	MDPITPP05733098	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	3/31/2001	Customer Statements: StarQM	First Iteration	20010331_1-Z0021-3-0_ITERATION01_MDPITPP05733099	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPITPP05733104	MDPITPP05733104	6

Account	Subaccount	Account Name	Date	Source	StorQM Iteration	File Name	Folder	Beginning Bates Number	Ending Bates Number	Page Count
1Z0021	1-20021-4-0	LORRAINE ZRAICK	3/1/2001	Customer Statements: StorQM	First Iteration	20010331_1-Z0021-4-0_ITERATION01_MDPPTPP05733105	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733105	MDPTPP05733105	1
1Z0021	1-20021-3-0	LORRAINE ZRAICK	4/30/2001	Customer Statements: StorQM	First Iteration	20010430_1-Z0021-3-0_ITERATION01_MDPPTPP05733106	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733106	MDPTPP05733109	4
1Z0021	1-20021-4-0	LORRAINE ZRAICK	4/30/2001	Customer Statements: StorQM	First Iteration	20010430_1-Z0021-4-0_ITERATION01_MDPPTPP05733110	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733110	MDPTPP05733110	1
1Z0021	1-20021-3-0	LORRAINE ZRAICK	5/31/2001	Customer Statements: StorQM	First Iteration	20010531_1-Z0021-3-0_ITERATION01_MDPPTPP05733111	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733111	MDPTPP05733111	3
1Z0021	1-20021-4-0	LORRAINE ZRAICK	5/31/2001	Customer Statements: StorQM	First Iteration	20010531_1-Z0021-4-0_ITERATION01_MDPPTPP05733114	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733114	MDPTPP05733114	1
1Z0021	1-20021-3-0	LORRAINE ZRAICK	6/30/2001	Customer Statements: StorQM	First Iteration	20010630_1-Z0021-3-0_ITERATION01_MDPPTPP05733115	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733115	MDPTPP05733119	5
1Z0021	1-20021-4-0	LORRAINE ZRAICK	6/30/2001	Customer Statements: StorQM	First Iteration	20010630_1-Z0021-4-0_ITERATION01_MDPPTPP05733120	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733120	MDPTPP05733120	1
1Z0021	1-20021-3-0	LORRAINE ZRAICK	7/31/2001	Customer Statements: StorQM	First Iteration	20010731_1-Z0021-3-0_ITERATION01_MDPPTPP05733121	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733121	MDPTPP05733124	4
1Z0021	1-20021-4-0	LORRAINE ZRAICK	7/31/2001	Customer Statements: StorQM	First Iteration	20010731_1-Z0021-4-0_ITERATION01_MDPPTPP05733125	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733125	MDPTPP05733125	1
1Z0021	1-20021-3-0	LORRAINE ZRAICK	8/31/2001	Customer Statements: StorQM	First Iteration	20010831_1-Z0021-3-0_ITERATION01_MDPPTPP05733126	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733126	MDPTPP05733131	6
1Z0021	1-20021-4-0	LORRAINE ZRAICK	8/31/2001	Customer Statements: StorQM	First Iteration	20010831_1-Z0021-4-0_ITERATION01_MDPPTPP05733132	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733132	MDPTPP05733132	1
1Z0021	1-20021-3-0	LORRAINE ZRAICK	9/30/2001	Customer Statements: StorQM	First Iteration	20010930_1-Z0021-3-0_ITERATION01_MDPPTPP05733133	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733133	MDPTPP05733136	4
1Z0021	1-20021-4-0	LORRAINE ZRAICK	9/30/2001	Customer Statements: StorQM	First Iteration	20010930_1-Z0021-4-0_ITERATION01_MDPPTPP05733137	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733137	MDPTPP05733137	1
1Z0021	1-20021-3-0	LORRAINE ZRAICK	10/31/2001	Customer Statements: StorQM	First Iteration	20011031_1-Z0021-3-0_ITERATION01_MDPPTPP05733138	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733138	MDPTPP05733142	5
1Z0021	1-20021-4-0	LORRAINE ZRAICK	10/31/2001	Customer Statements: StorQM	First Iteration	20011031_1-Z0021-4-0_ITERATION01_MDPPTPP05733137	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733143	MDPTPP05733143	1
1Z0021	1-20021-3-0	LORRAINE ZRAICK	11/30/2001	Customer Statements: StorQM	First Iteration	20011130_1-Z0021-3-0_ITERATION01_MDPPTPP05733143	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733143	MDPTPP05733148	5
1Z0021	1-20021-4-0	LORRAINE ZRAICK	11/30/2001	Customer Statements: StorQM	First Iteration	20011130_1-Z0021-4-0_ITERATION01_MDPPTPP05733144	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733144	MDPTPP05733149	1
1Z0021	1-20021-3-0	LORRAINE ZRAICK	12/31/2001	Customer Statements: StorQM	First Iteration	20011231_1-Z0021-3-0_ITERATION01_MDPPTPP05733150	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733150	MDPTPP05733152	3
1Z0021	1-20021-4-0	LORRAINE ZRAICK	12/31/2001	Customer Statements: StorQM	First Iteration	20011231_1-Z0021-4-0_ITERATION01_MDPPTPP05733153	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733153	MDPTPP05733153	1
1Z0021	1-20021-3-0	LORRAINE ZRAICK	1/31/2002	Customer Statements: StorQM	First Iteration	20020131_1-Z0021-3-0_ITERATION01_MDPPTPP05733154	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733154	MDPTPP05733159	6
1Z0021	1-20021-4-0	LORRAINE ZRAICK	1/31/2002	Customer Statements: StorQM	First Iteration	20020131_1-Z0021-4-0_ITERATION01_MDPPTPP05733160	I20021\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05733160	MDPTPP05733160	1

Account	Subaccount	Account Name	Date	Source	StoreQM Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	2/28/2002	Customer Statements: StorQM	First Iteration	20020228_1-Z0021-3-0_ITERATION01_MDPPTPP05733161	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPPTPP05733161	MDPPTPP05733164	4
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	2/28/2002	Customer Statements: StorQM	First Iteration	20020228_1-Z0021-4-0_ITERATION01_MDPPTPP05733165	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPPTPP05733165	MDPPTPP05733165	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	3/1/2002	Customer Statements: StorQM	First Iteration	20020301_1-Z0021-3-0_ITERATION01_MDPPTPP05733166	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPPTPP05733166	MDPPTPP05733171	6
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	3/1/2002	Customer Statements: StorQM	First Iteration	20020301_1-Z0021-4-0_ITERATION01_MDPPTPP05733172	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPPTPP05733172	MDPPTPP05733173	2
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	4/30/2002	Customer Statements: StorQM	First Iteration	20020430_1-Z0021-3-0_ITERATION01_MDPPTPP05733174	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPPTPP05733174	MDPPTPP05733179	6
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	4/30/2002	Customer Statements: StorQM	First Iteration	20020430_1-Z0021-4-0_ITERATION01_MDPPTPP05733180	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPPTPP05733180	MDPPTPP05733180	1
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	5/31/2002	Customer Statements: StorQM	First Iteration	20020531_1-Z0021-4-0_ITERATION01_MDPPTPP05733187	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPPTPP05733187	MDPPTPP05733187	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	6/30/2002	Customer Statements: StorQM	First Iteration	20020630_1-Z0021-3-0_ITERATION01_MDPPTPP05733181	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPPTPP05733181	MDPPTPP05733186	6
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	6/30/2002	Customer Statements: StorQM	First Iteration	20020630_1-Z0021-4-0_ITERATION01_MDPPTPP05733193	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPPTPP05733193	MDPPTPP05733193	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	6/30/2002	Customer Statements: StorQM	First Iteration	20020630_1-Z0021-3-0_ITERATION01_MDPPTPP05733198	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPPTPP05733198	MDPPTPP05733192	5
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	7/31/2002	Customer Statements: StorQM	First Iteration	20020731_1-Z0021-4-0_ITERATION01_MDPPTPP05733200	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPPTPP05733200	MDPPTPP05733200	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	7/31/2002	Customer Statements: StorQM	First Iteration	20020731_1-Z0021-3-0_ITERATION01_MDPPTPP05733201	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPPTPP05733201	MDPPTPP05733205	5
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	8/31/2002	Customer Statements: StorQM	First Iteration	20020831_1-Z0021-3-0_ITERATION01_MDPPTPP05733206	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPPTPP05733206	MDPPTPP05733206	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	9/30/2002	Customer Statements: StorQM	First Iteration	20020930_1-Z0021-3-0_ITERATION01_MDPPTPP05733207	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPPTPP05733207	MDPPTPP05733209	3
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	9/30/2002	Customer Statements: StorQM	First Iteration	20020930_1-Z0021-4-0_ITERATION01_MDPPTPP05733210	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPPTPP05733210	MDPPTPP05733210	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	10/31/2002	Customer Statements: StorQM	First Iteration	20021031_1-Z0021-3-0_ITERATION01_MDPPTPP05733211	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPPTPP05733211	MDPPTPP05733215	5
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	10/31/2002	Customer Statements: StorQM	First Iteration	20021031_1-Z0021-4-0_ITERATION01_MDPPTPP05733216	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPPTPP05733216	MDPPTPP05733216	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	11/30/2002	Customer Statements: StorQM	First Iteration	20021130_1-Z0021-3-0_ITERATION01_MDPPTPP05733217	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPPTPP05733217	MDPPTPP05733220	4
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	11/30/2002	Customer Statements: StorQM	First Iteration	20021130_1-Z0021-4-0_ITERATION01_MDPPTPP05733221	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPPTPP05733221	MDPPTPP05733221	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	12/31/2002	Customer Statements: StorQM	First Iteration	20021231_1-Z0021-3-0_ITERATION01_MDPPTPP05733222	1Z0021\Customer Account Statements\Post November 1995\First Iteration\	MDPPTPP05733222	MDPPTPP05733224	3

Account	Subaccount	Account Name	Date	Source	StorQM Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	12/31/2002	Customer Statements: StorQM	First Iteration	20021231_1-Z0021-4-0_ITERATION01_MDP TPP05733225	1Z0021Customer Account Statements Post November 1995First Iteration)	MDPTPP05733225	MDPTPP05733225	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	1/31/2003	Customer Statements: StorQM	First Iteration	20030131_1-Z0021-3-0_ITERATION01_MDP TPP05733226	1Z0021Customer Account Statements Post November 1995First Iteration)	MDPTPP05733226	MDPTPP05733231	6
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	1/31/2003	Customer Statements: StorQM	First Iteration	20030131_1-Z0021-4-0_ITERATION01_MDP TPP05733227	1Z0021Customer Account Statements Post November 1995First Iteration)	MDPTPP05733232	MDPTPP05733232	1
1Z0021	1-Z0021-5-0	LORRAINE ZRAICK	2/28/2003	Customer Statements: StorQM	First Iteration	20030228_1-Z0021-5-0_ITERATION01_MDP TPP05733232	1Z0021Customer Account Statements Post November 1995First Iteration)	MDPTPP05733232	MDPTPP05733237	5
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	2/28/2003	Customer Statements: StorQM	First Iteration	20030228_1-Z0021-4-0_ITERATION01_MDP TPP05733233	1Z0021Customer Account Statements Post November 1995First Iteration)	MDPTPP05733233	MDPTPP05733238	1
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	3/31/2003	Customer Statements: StorQM	First Iteration	20030331_1-Z0021-4-0_ITERATION01_MDP TPP05733246	1Z0021Customer Account Statements Post November 1995First Iteration)	MDPTPP05733246	MDPTPP05733246	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	3/31/2003	Customer Statements: StorQM	First Iteration	20030331_1-Z0021-3-0_ITERATION01_MDP TPP05733239	1Z0021Customer Account Statements Post November 1995First Iteration)	MDPTPP05733239	MDPTPP05733238	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	4/30/2003	Customer Statements: StorQM	First Iteration	20030430_1-Z0021-3-0_ITERATION01_MDP TPP05733247	1Z0021Customer Account Statements Post November 1995First Iteration)	MDPTPP05733247	MDPTPP05733245	7
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	4/30/2003	Customer Statements: StorQM	First Iteration	20030430_1-Z0021-4-0_ITERATION01_MDP TPP05733250	1Z0021Customer Account Statements Post November 1995First Iteration)	MDPTPP05733250	MDPTPP05733250	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	5/31/2003	Customer Statements: StorQM	First Iteration	20030531_1-Z0021-3-0_ITERATION01_MDP TPP05733251	1Z0021Customer Account Statements Post November 1995First Iteration)	MDPTPP05733251	MDPTPP05733256	6
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	5/31/2003	Customer Statements: StorQM	First Iteration	20030531_1-Z0021-4-0_ITERATION01_MDP TPP05733257	1Z0021Customer Account Statements Post November 1995First Iteration)	MDPTPP05733257	MDPTPP05733257	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	6/30/2003	Customer Statements: StorQM	First Iteration	20030630_1-Z0021-3-0_ITERATION01_MDP TPP05733258	1Z0021Customer Account Statements Post November 1995First Iteration)	MDPTPP05733258	MDPTPP05733258	5
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	6/30/2003	Customer Statements: StorQM	First Iteration	20030630_1-Z0021-4-0_ITERATION01_MDP TPP05733258	1Z0021Customer Account Statements Post November 1995First Iteration)	MDPTPP05733263	MDPTPP05733263	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	7/31/2003	Customer Statements: StorQM	First Iteration	20030731_1-Z0021-3-0_ITERATION01_MDP TPP05733264	1Z0021Customer Account Statements Post November 1995First Iteration)	MDPTPP05733264	MDPTPP05733269	6
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	7/31/2003	Customer Statements: StorQM	First Iteration	20030731_1-Z0021-4-0_ITERATION01_MDP TPP05733270	1Z0021Customer Account Statements Post November 1995First Iteration)	MDPTPP05733270	MDPTPP05733271	2
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	8/31/2003	Customer Statements: StorQM	First Iteration	20030831_1-Z0021-4-0_ITERATION01_MDP TPP05733277	1Z0021Customer Account Statements Post November 1995First Iteration)	MDPTPP05733277	MDPTPP05733277	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	9/30/2003	Customer Statements: StorQM	First Iteration	20030930_1-Z0021-3-0_ITERATION01_MDP TPP05733278	1Z0021Customer Account Statements Post November 1995First Iteration)	MDPTPP05733278	MDPTPP05733278	6
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	9/30/2003	Customer Statements: StorQM	First Iteration	20030930_1-Z0021-4-0_ITERATION01_MDP TPP05733284	1Z0021Customer Account Statements Post November 1995First Iteration)	MDPTPP05733284	MDPTPP05733284	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	10/31/2003	Customer Statements: StorQM	First Iteration	20030930_1-Z0021-3-0_ITERATION01_MDP TPP05733285	1Z0021Customer Account Statements Post November 1995First Iteration)	MDPTPP05733285	MDPTPP05733290	6
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	10/31/2003	Customer Statements: StorQM	First Iteration	20030930_1-Z0021-4-0_ITERATION01_MDP TPP05733291	1Z0021Customer Account Statements Post November 1995First Iteration)	MDPTPP05733291	MDPTPP05733291	1

Account	Subaccount	Account Name	Date	Source	StorQMIteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	11/30/2003	Customer Statements: StorQM	First Iteration	20031130_1-2021-3-0_ITERATION01_MDPPTPP05733292	120021\Customer Account StatementsPost November 1995\First Iteration\	MDPPTPP05733292	MDPPTPP05733295	4
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	11/30/2003	Customer Statements: StorQM	First Iteration	20031130_1-2021-4-0_ITERATION01_MDPPTPP05733296	120021\Customer Account StatementsPost November 1995\First Iteration\	MDPPTPP05733296	MDPPTPP05733296	1
1Z0021	1-Z0021-3-0	LORRAINE ZRAICK	12/3/2003	Customer Statements: StorQM	First Iteration	20031231_1-2021-3-0_ITERATION01_MDPPTPP05733297	120021\Customer Account StatementsPost November 1995\First Iteration\	MDPPTPP05733297	MDPPTPP05733299	3
1Z0021	1-Z0021-4-0	LORRAINE ZRAICK	12/3/2003	Customer Statements: StorQM	First Iteration	20031231_1-2021-4-0_ITERATION01_MDPPTPP05733300	120021\Customer Account StatementsPost November 1995\First Iteration\	MDPPTPP05733300	MDPPTPP05733300	1

Account	Account Name	Source	Min Date	Max Date	Total Docs	Total Pages
1Z0021	LORRAINE ZRAICK	Portfolio Management Reports: StorQM	7/31/1997	11/30/2008	137	137

Account	Subaccount	Account Name	Statement Date	Source	Storage Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	7/31/1997	Portfolio Management Reports: StorQM	19970731_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630054	MDPTQQ00630054	MDPTQQ00630054	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	8/31/1997	Portfolio Management Reports: StorQM	19970831_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630055	MDPTQQ00630055	MDPTQQ00630055	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	9/30/1997	Portfolio Management Reports: StorQM	19970930_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630056	MDPTQQ00630056	MDPTQQ00630056	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	10/31/1997	Portfolio Management Reports: StorQM	19971031_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630057	MDPTQQ00630057	MDPTQQ00630057	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	11/30/1997	Portfolio Management Reports: StorQM	19971130_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630058	MDPTQQ00630058	MDPTQQ00630058	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	12/31/1997	Portfolio Management Reports: StorQM	19971231_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630059	MDPTQQ00630059	MDPTQQ00630059	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	1/31/1998	Portfolio Management Reports: StorQM	19980131_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630060	MDPTQQ00630060	MDPTQQ00630060	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	2/28/1998	Portfolio Management Reports: StorQM	19980228_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630061	MDPTQQ00630061	MDPTQQ00630061	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	3/31/1998	Portfolio Management Reports: StorQM	19980331_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630062	MDPTQQ00630062	MDPTQQ00630062	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	4/30/1998	Portfolio Management Reports: StorQM	19980430_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630063	MDPTQQ00630063	MDPTQQ00630063	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	5/31/1998	Portfolio Management Reports: StorQM	19980531_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630064	MDPTQQ00630064	MDPTQQ00630064	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	6/30/1998	Portfolio Management Reports: StorQM	19980630_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630065	MDPTQQ00630065	MDPTQQ00630065	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	7/31/1998	Portfolio Management Reports: StorQM	19980731_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630066	MDPTQQ00630066	MDPTQQ00630066	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	8/31/1998	Portfolio Management Reports: StorQM	19980831_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630067	MDPTQQ00630067	MDPTQQ00630067	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	9/30/1998	Portfolio Management Reports: StorQM	19980930_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630068	MDPTQQ00630068	MDPTQQ00630068	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	10/31/1998	Portfolio Management Reports: StorQM	19981031_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630069	MDPTQQ00630069	MDPTQQ00630069	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	11/30/1998	Portfolio Management Reports: StorQM	19981130_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630070	MDPTQQ00630070	MDPTQQ00630070	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	12/31/1998	Portfolio Management Reports: StorQM	19981231_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630071	MDPTQQ00630071	MDPTQQ00630071	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	3/31/1999	Portfolio Management Reports: StorQM	19990331_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630072	MDPTQQ00630072	MDPTQQ00630072	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	4/30/1999	Portfolio Management Reports: StorQM	19990430_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630075	MDPTQQ00630075	MDPTQQ00630075	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	5/31/1999	Portfolio Management Reports: StorQM	19990531_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630076	MDPTQQ00630076	MDPTQQ00630076	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	6/30/1999	Portfolio Management Reports: StorQM	19990630_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630077	MDPTQQ00630077	MDPTQQ00630077	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	7/31/1999	Portfolio Management Reports: StorQM	19990731_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630078	MDPTQQ00630078	MDPTQQ00630078	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	8/31/1999	Portfolio Management Reports: StorQM	19990831_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630079	MDPTQQ00630079	MDPTQQ00630079	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	9/30/1999	Portfolio Management Reports: StorQM	19990930_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630080	MDPTQQ00630080	MDPTQQ00630080	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	10/31/1999	Portfolio Management Reports: StorQM	19991031_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630081	MDPTQQ00630081	MDPTQQ00630081	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	11/30/1999	Portfolio Management Reports: StorQM	19991130_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630082	MDPTQQ00630082	MDPTQQ00630082	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	12/31/1999	Portfolio Management Reports: StorQM	19991231_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630083	MDPTQQ00630083	MDPTQQ00630083	1
IZ0021	1-Z0021-3-0	LORRAINE ZRAICK	1/31/2000	Portfolio Management Reports: StorQM	20000131_1-Z0021-3-0	I20021\Portfolio Management ReportsPost November 1995\	MDPTQQ00630084	MDPTQQ00630084	MDPTQQ00630084	1

Account	Subaccount	Account Name	Statement Date	Source	StarQM Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
1Z0021	1-Z0021-3-0	LORRAINE ZRACK	2/29/2000	Portfolio Management Reports: StarQM	20000229_1-Z0021-3-0	MDPTQ00630085	MDPTQ00630085	1		
1Z0021	1-Z0021-3-0	LORRAINE ZRACK	3/31/2000	Portfolio Management Reports: StarQM	20000331_1-Z0021-3-0	MDPTQ00630085	MDPTQ00630086	1		
1Z0021	1-Z0021-3-0	LORRAINE ZRACK	4/30/2000	Portfolio Management Reports: StarQM	20000430_1-Z0021-3-0	MDPTQ00630086	MDPTQ00630087	1		
1Z0021	1-Z0021-3-0	LORRAINE ZRACK	5/31/2000	Portfolio Management Reports: StarQM	20000531_1-Z0021-3-0	MDPTQ00630087	MDPTQ00630088	1		
1Z0021	1-Z0021-3-0	LORRAINE ZRACK	6/30/2000	Portfolio Management Reports: StarQM	20000630_1-Z0021-3-0	MDPTQ00630088	MDPTQ00630089	1		
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## Appendix A

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Account	Account Name	Source	Min Date	Max Date	Total Docs	Total Pages
1Z0037	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	Customer Statements: StorQM	5/31/2004	11/30/2008	221	725

Account	Subaccount	Account Name	Date	Source	StorQM Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
1Z0037	1-Z0037-3-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	5/31/2004	Customer Statements: StorQM	First Iteration	20040531_1-Z0037-3-0_ITERATION01_MDPPTP05748355	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05748355	MDPTPP05748356	2
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	6/30/2004	Customer Statements: StorQM	First Iteration	20040630_1-Z0037-4-0_ITERATION01_MDPPTP05748363	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05748363	MDPTPP05748364	2
1Z0037	1-Z0037-3-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	6/30/2004	Customer Statements: StorQM	First Iteration	20040630_1-Z0037-3-0_ITERATION01_MDPPTP05748357	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05748357	MDPTPP05748357	6
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	6/30/2004	Customer Statements: StorQM	Alternate Address	20040630_1-Z0037-4-0_ITERATION01_MDPPTP05748710	1Z0037Customer Account Statements/Post November 1995(Alternate Address)	MDPTPP05748710	MDPTPP05748711	2
1Z0037	1-Z0037-3-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	6/30/2004	Customer Statements: StorQM	First Iteration	20040630_1-Z0037-3-0_ITERATION01_MDPPTP05748704	1Z0037Customer Account Statements/Post November 1995(Alternate Address)	MDPTPP05748704	MDPTPP05748709	6
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	7/31/2004	Customer Statements: StorQM	First Iteration	20040731_1-Z0037-4-0_ITERATION01_MDPPTP05748367	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05748367	MDPTPP05748368	2
1Z0037	1-Z0037-3-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	7/31/2004	Customer Statements: StorQM	First Iteration	20040731_1-Z0037-3-0_ITERATION01_MDPPTP05748365	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05748365	MDPTPP05748366	2
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	7/31/2004	Customer Statements: StorQM	Alternate Address	20040731_1-Z0037-4-0_ITERATION01_MDPPTP05748714	1Z0037Customer Account Statements/Post November 1995(Alternate Address)	MDPTPP05748714	MDPTPP05748715	2
1Z0037	1-Z0037-3-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	7/31/2004	Customer Statements: StorQM	Alternate Address	20040731_1-Z0037-3-0_ITERATION01_MDPPTP05748712	1Z0037Customer Account Statements/Post November 1995(Alternate Address)	MDPTPP05748712	MDPTPP05748713	2
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	8/31/2004	Customer Statements: StorQM	First Iteration	20040831_1-Z0037-3-0_ITERATION01_MDPPTP05748369	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05748369	MDPTPP05748374	6
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	8/31/2004	Customer Statements: StorQM	First Iteration	20040831_1-Z0037-4-0_ITERATION01_MDPPTP05748375	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05748375	MDPTPP05748376	2
1Z0037	1-Z0037-3-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	8/31/2004	Customer Statements: StorQM	Alternate Address	20040831_1-Z0037-3-0_ITERATION01_MDPPTP05748716	1Z0037Customer Account Statements/Post November 1995(Alternate Address)	MDPTPP05748716	MDPTPP05748722	2
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	8/31/2004	Customer Statements: StorQM	First Iteration	20040831_1-Z0037-4-0_ITERATION01_MDPPTP05748722	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05748722	MDPTPP05748723	2
1Z0037	1-Z0037-3-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	8/31/2004	Customer Statements: StorQM	Alternate Address	20040831_1-Z0037-3-0_ITERATION01_MDPPTP05748716	1Z0037Customer Account Statements/Post November 1995(Alternate Address)	MDPTPP05748716	MDPTPP05748721	6
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	9/30/2004	Customer Statements: StorQM	First Iteration	20040930_1-Z0037-4-0_ITERATION01_MDPPTP05748377	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05748377	MDPTPP05748381	5
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	9/30/2004	Customer Statements: StorQM	First Iteration	20040930_1-Z0037-4-0_ITERATION01_MDPPTP05748729	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05748729	MDPTPP05748730	2
1Z0037	1-Z0037-3-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	9/30/2004	Customer Statements: StorQM	Alternate Address	20040930_1-Z0037-3-0_ITERATION01_MDPPTP05748724	1Z0037Customer Account Statements/Post November 1995(Alternate Address)	MDPTPP05748724	MDPTPP05748728	5
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	10/31/2004	Customer Statements: StorQM	First Iteration	20041031_1-Z0037-4-0_ITERATION01_MDPPTP05748386	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05748386	MDPTPP05748387	2
1Z0037	1-Z0037-3-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	10/31/2004	Customer Statements: StorQM	First Iteration	20041031_1-Z0037-3-0_ITERATION01_MDPPTP05748384	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05748384	MDPTPP05748385	2
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	10/31/2004	Customer Statements: StorQM	Alternate Address	20041031_1-Z0037-4-0_ITERATION01_MDPPTP05748733	1Z0037Customer Account Statements/Post November 1995(Alternate Address)	MDPTPP05748733	MDPTPP05748734	2
1Z0037	1-Z0037-3-0	EDWARD A.ZRAICK JR. PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A.ZRAICK	10/31/2004	Customer Statements: StorQM	Alternate Address	20041031_1-Z0037-3-0_ITERATION01_MDPPTP05748731	1Z0037Customer Account Statements/Post November 1995(Alternate Address)	MDPTPP05748731	MDPTPP05748732	2

Account	Subaccount	Account Name	Date	Source	StorQM Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	11/30/2004	Customer Statements: StorQM	First Iteration	20041130_1-Z0037-3-0_ITERATION01_MDPPTP05748388	1Z0037Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748388	MDPTPP05748392	5
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	11/30/2004	Customer Statements: StorQM	First Iteration	20041130_1-Z0037-4-0_ITERATION01_MDPPTP05748393	1Z0037Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748393	MDPTPP05748394	2
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	11/30/2004	Customer Statements: StorQM	Alternate Address	20041130_1-Z0037-4-0_ITERATION01_MDPPTP05748740	1Z0037Customer Account Statements Post November 1995(Alternate Address)	MDPTPP05748740	MDPTPP05748741	2
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	11/30/2004	Customer Statements: StorQM	Alternate Address	20041130_1-Z0037-3-0_ITERATION01_MDPPTP05748735	1Z0037Customer Account Statements Post November 1995(Alternate Address)	MDPTPP05748735	MDPTPP05748739	5
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	12/31/2004	Customer Statements: StorQM	First Iteration	20041231_1-Z0037-4-0_ITERATION01_MDPPTP05748400	1Z0037Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748400	MDPTPP05748401	2
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	12/31/2004	Customer Statements: StorQM	First Iteration	20041231_1-Z0037-3-0_ITERATION01_MDPPTP05748395	1Z0037Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748395	MDPTPP05748399	5
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	12/31/2004	Customer Statements: StorQM	Alternate Address	20041231_1-Z0037-4-0_ITERATION01_MDPPTP05748747	1Z0037Customer Account Statements Post November 1995(Alternate Address)	MDPTPP05748747	MDPTPP05748748	2
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	12/31/2004	Customer Statements: StorQM	Alternate Address	20041231_1-Z0037-3-0_ITERATION01_MDPPTP05748742	1Z0037Customer Account Statements Post November 1995(Alternate Address)	MDPTPP05748742	MDPTPP05748746	5
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	1/31/2005	Customer Statements: StorQM	First Iteration	20050131_1-Z0037-3-0_ITERATION01_MDPPTP05748402	1Z0037Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748402	MDPTPP05748407	6
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	1/31/2005	Customer Statements: StorQM	First Iteration	20050131_1-Z0037-4-0_ITERATION01_MDPPTP05748408	1Z0037Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748408	MDPTPP05748409	2
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	1/31/2005	Customer Statements: StorQM	Alternate Address	20050131_1-Z0037-4-0_ITERATION01_MDPPTP05748755	1Z0037Customer Account Statements Post November 1995(Alternate Address)	MDPTPP05748755	MDPTPP05748756	2
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	1/31/2005	Customer Statements: StorQM	Alternate Address	20050131_1-Z0037-3-0_ITERATION01_MDPPTP05748749	1Z0037Customer Account Statements Post November 1995(Alternate Address)	MDPTPP05748749	MDPTPP05748754	6
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	2/28/2005	Customer Statements: StorQM	First Iteration	20050228_1-Z0037-4-0_ITERATION01_MDPPTP05748761	1Z0037Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748761	MDPTPP05748762	2
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	2/28/2005	Customer Statements: StorQM	Alternate Address	20050228_1-Z0037-3-0_ITERATION01_MDPPTP05748410	1Z0037Customer Account Statements Post November 1995(Alternate Address)	MDPTPP05748410	MDPTPP05748413	4
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	2/28/2005	Customer Statements: StorQM	Alternate Address	20050228_1-Z0037-4-0_ITERATION01_MDPPTP05748763	1Z0037Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748763	MDPTPP05748767	5
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	3/31/2005	Customer Statements: StorQM	First Iteration	20050331_1-Z0037-4-0_ITERATION01_MDPPTP05748414	1Z0037Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748414	MDPTPP05748415	2
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	3/31/2005	Customer Statements: StorQM	First Iteration	20050331_1-Z0037-3-0_ITERATION01_MDPPTP05748768	1Z0037Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748768	MDPTPP05748769	2
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	3/31/2005	Customer Statements: StorQM	Alternate Address	20050331_1-Z0037-4-0_ITERATION01_MDPPTP05748768	1Z0037Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748768	MDPTPP05748770	3
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	3/31/2005	Customer Statements: StorQM	First Iteration	20050331_1-Z0037-4-0_ITERATION01_MDPPTP05748421	1Z0037Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748421	MDPTPP05748422	2
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	4/30/2005	Customer Statements: StorQM	Alternate Address	20050430_1-Z0037-3-0_ITERATION01_MDPPTP05748770	1Z0037Customer Account Statements Post November 1995(Alternate Address)	MDPTPP05748770	MDPTPP05748772	3

Account	Subaccount	Account Name	Date	Source	StorQM Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	4/30/2005	Customer Statements: StorQM	Alternate Address	20050430_1-Z0037-4-0_ITERATION01_MDPPTPP05748773	1Z0037Customer Account Statements/Post November (1995/Alternate Address)	MDPTPP05748773	MDPTPP05748774	2
1Z0037	1-Z0037-5-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	4/30/2005	Customer Statements: StorQM	First Iteration	20050430_1-Z0037-5-0_ITERATION01_MDPPTPP05748423	1Z0037Customer Account Statements/Post November (1995/First Iteration)	MDPTPP05748423	MDPTPP05748425	3
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	4/30/2005	Customer Statements: StorQM	First Iteration	20050430_1-Z0037-4-0_ITERATION01_MDPPTPP05748426	1Z0037Customer Account Statements/Post November (1995/First Iteration)	MDPTPP05748426	MDPTPP05748427	2
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	5/31/2005	Customer Statements: StorQM	Alternate Address	20050531_1-Z0037-4-0_ITERATION01_MDPPTPP05748780	1Z0037Customer Account Statements/Post November (1995/Alternate Address)	MDPTPP05748780	MDPTPP05748781	2
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	5/31/2005	Customer Statements: StorQM	First Iteration	20050531_1-Z0037-3-0_ITERATION01_MDPPTPP05748428	1Z0037Customer Account Statements/Post November (1995/First Iteration)	MDPTPP05748775	MDPTPP05748779	5
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	5/31/2005	Customer Statements: StorQM	First Iteration	20050531_1-Z0037-3-0_ITERATION01_MDPPTPP05748433	1Z0037Customer Account Statements/Post November (1995/First Iteration)	MDPTPP05748433	MDPTPP05748434	2
1Z0037	1-Z0037-5-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	6/30/2005	Customer Statements: StorQM	Alternate Address	20050630_1-Z0037-5-0_ITERATION01_MDPPTPP05748782	1Z0037Customer Account Statements/Post November (1995/First Iteration)	MDPTPP05748782	MDPTPP05748786	5
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	6/30/2005	Customer Statements: StorQM	Alternate Address	20050630_1-Z0037-4-0_ITERATION01_MDPPTPP05748787	1Z0037Customer Account Statements/Post November (1995/First Iteration)	MDPTPP05748787	MDPTPP05748788	2
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	6/30/2005	Customer Statements: StorQM	First Iteration	20050630_1-Z0037-3-0_ITERATION01_MDPPTPP05748435	1Z0037Customer Account Statements/Post November (1995/First Iteration)	MDPTPP05748435	MDPTPP05748439	5
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	6/30/2005	Customer Statements: StorQM	First Iteration	20050630_1-Z0037-4-0_ITERATION01_MDPPTPP05748440	1Z0037Customer Account Statements/Post November (1995/First Iteration)	MDPTPP05748440	MDPTPP05748441	2
1Z0037	1-Z0037-5-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	7/31/2005	Customer Statements: StorQM	First Iteration	20050731_1-Z0037-5-0_ITERATION01_MDPPTPP05748442	1Z0037Customer Account Statements/Post November (1995/First Iteration)	MDPTPP05748442	MDPTPP05748444	3
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	7/31/2005	Customer Statements: StorQM	First Iteration	20050731_1-Z0037-4-0_ITERATION01_MDPPTPP05748445	1Z0037Customer Account Statements/Post November (1995/First Iteration)	MDPTPP05748445	MDPTPP05748446	2
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	7/31/2005	Customer Statements: StorQM	Alternate Address	20050731_1-Z0037-3-0_ITERATION01_MDPPTPP05748789	1Z0037Customer Account Statements/Post November (1995/First Iteration)	MDPTPP05748789	MDPTPP05748791	3
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	7/31/2005	Customer Statements: StorQM	Alternate Address	20050731_1-Z0037-4-0_ITERATION01_MDPPTPP05748792	1Z0037Customer Account Statements/Post November (1995/First Iteration)	MDPTPP05748792	MDPTPP05748793	2
1Z0037	1-Z0037-5-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	8/31/2005	Customer Statements: StorQM	First Iteration	20050831_1-Z0037-5-0_ITERATION01_MDPPTPP05748449	1Z0037Customer Account Statements/Post November (1995/First Iteration)	MDPTPP05748449	MDPTPP05748450	2
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	8/31/2005	Customer Statements: StorQM	Alternate Address	20050831_1-Z0037-3-0_ITERATION01_MDPPTPP05748796	1Z0037Customer Account Statements/Post November (1995/First Iteration)	MDPTPP05748796	MDPTPP05748797	2
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	8/31/2005	Customer Statements: StorQM	Alternate Address	20050831_1-Z0037-4-0_ITERATION01_MDPPTPP05748794	1Z0037Customer Account Statements/Post November (1995/First Iteration)	MDPTPP05748794	MDPTPP05748795	2
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	9/30/2005	Customer Statements: StorQM	Alternate Address	20050930_1-Z0037-4-0_ITERATION01_MDPPTPP05748805	1Z0037Customer Account Statements/Post November (1995/First Iteration)	MDPTPP05748805	MDPTPP05748806	2
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	9/30/2005	Customer Statements: StorQM	Alternate Address	20050930_1-Z0037-3-0_ITERATION01_MDPPTPP05748798	1Z0037Customer Account Statements/Post November (1995/First Iteration)	MDPTPP05748798	MDPTPP05748804	7



Account	Subaccount	Account Name	Date	Source	StorQM Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
1Z0037	1-Z00374-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	2/28/2006	Customer Statements: StorQM	First Iteration	20060228_1-Z00374-0_ITERATION01_MDPTPP05748495	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748495	MDPTPP05748496	2
1Z0037	1-Z00373-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	3/31/2006	Customer Statements: StorQM	Alternate Address	20060331_1-Z00373-0_ITERATION01_MDPTPP05748844	1Z0037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05748844	MDPTPP05748850	7
1Z0037	1-Z00374-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	3/31/2006	Customer Statements: StorQM	Alternate Address	20060331_1-Z00374-0_ITERATION01_MDPTPP05748851	1Z0037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05748851	MDPTPP05748852	2
1Z0037	1-Z00373-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	3/31/2006	Customer Statements: StorQM	First Iteration	20060331_1-Z00373-0_ITERATION01_MDPTPP05748497	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748497	MDPTPP05748503	7
1Z0037	1-Z00374-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	3/31/2006	Customer Statements: StorQM	First Iteration	20060331_1-Z00374-0_ITERATION01_MDPTPP05748504	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748504	MDPTPP05748505	2
1Z0037	1-Z00373-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	4/30/2006	Customer Statements: StorQM	Alternate Address	20060430_1-Z00373-0_ITERATION01_MDPTPP05748853	1Z0037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05748853	MDPTPP05748859	7
1Z0037	1-Z00374-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	4/30/2006	Customer Statements: StorQM	Alternate Address	20060430_1-Z00374-0_ITERATION01_MDPTPP05748860	1Z0037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05748860	MDPTPP05748861	2
1Z0037	1-Z00373-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	4/30/2006	Customer Statements: StorQM	First Iteration	20060430_1-Z00373-0_ITERATION01_MDPTPP05748506	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748506	MDPTPP05748512	7
1Z0037	1-Z00374-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	4/30/2006	Customer Statements: StorQM	First Iteration	20060430_1-Z00374-0_ITERATION01_MDPTPP05748513	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748513	MDPTPP05748514	2
1Z0037	1-Z00373-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	5/31/2006	Customer Statements: StorQM	Alternate Address	20060531_1-Z00373-0_ITERATION01_MDPTPP05748862	1Z0037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05748862	MDPTPP05748866	5
1Z0037	1-Z00374-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	5/31/2006	Customer Statements: StorQM	Alternate Address	20060531_1-Z00374-0_ITERATION01_MDPTPP05748867	1Z0037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05748867	MDPTPP05748868	2
1Z0037	1-Z00373-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	5/31/2006	Customer Statements: StorQM	First Iteration	20060531_1-Z00373-0_ITERATION01_MDPTPP05748515	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748515	MDPTPP05748519	5
1Z0037	1-Z00374-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	5/31/2006	Customer Statements: StorQM	First Iteration	20060531_1-Z00374-0_ITERATION01_MDPTPP05748520	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748520	MDPTPP05748521	2
1Z0037	1-Z00373-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	6/30/2006	Customer Statements: StorQM	Alternate Address	20060630_1-Z00373-0_ITERATION01_MDPTPP05748869	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748869	MDPTPP05748873	5
1Z0037	1-Z00374-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	6/30/2006	Customer Statements: StorQM	First Iteration	20060630_1-Z00374-0_ITERATION01_MDPTPP05748520	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748520	MDPTPP05748874	2
1Z0037	1-Z00373-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	6/30/2006	Customer Statements: StorQM	Alternate Address	20060630_1-Z00373-0_ITERATION01_MDPTPP05748522	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748522	MDPTPP05748875	2
1Z0037	1-Z00374-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	6/30/2006	Customer Statements: StorQM	First Iteration	20060630_1-Z00374-0_ITERATION01_MDPTPP05748527	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748527	MDPTPP05748876	5
1Z0037	1-Z00373-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	7/31/2006	Customer Statements: StorQM	Alternate Address	20060731_1-Z00373-0_ITERATION01_MDPTPP05748876	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748876	MDPTPP05748882	7
1Z0037	1-Z00374-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	7/31/2006	Customer Statements: StorQM	Alternate Address	20060731_1-Z00374-0_ITERATION01_MDPTPP05748883	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748883	MDPTPP05748884	2
1Z0037	1-Z00373-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	7/31/2006	Customer Statements: StorQM	First Iteration	20060731_1-Z00373-0_ITERATION01_MDPTPP05748529	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748529	MDPTPP05748535	7
1Z0037	1-Z00374-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	7/31/2006	Customer Statements: StorQM	First Iteration	20060731_1-Z00374-0_ITERATION01_MDPTPP05748536	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748536	MDPTPP05748537	2

Account	Subaccount	Account Name	Date	Source	StorQm Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
1Z0037	1-Z0037-3-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	8/31/2006	Customer Statements: StorQm	Alternate Address	20060831_1-Z0037-3-0_ITERATION01_MDPTPP05748885	1Z0037\Customer Account Statements Post November 1995(Alternate Address)	MDPTPP05748885	MDPTPP05748889	5
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	8/31/2006	Customer Statements: StorQm	First Iteration	20060831_1-Z0037-4-0_ITERATION01_MDPTPP05748543	1Z0037\Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748543	MDPTPP05748544	2
1Z0037	1-Z0037-5-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	8/31/2006	Customer Statements: StorQm	First Iteration	20060831_1-Z0037-5-0_ITERATION01_MDPTPP05748538	1Z0037\Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748538	MDPTPP05748542	5
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	8/31/2006	Customer Statements: StorQm	Alternate Address	20060831_1-Z0037-4-0_ITERATION01_MDPTPP05748890	1Z0037\Customer Account Statements Post November 1995(Alternate Address)	MDPTPP05748890	MDPTPP05748891	2
1Z0037	1-Z0037-5-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	9/30/2006	Customer Statements: StorQm	Alternate Address	20060930_1-Z0037-5-0_ITERATION01_MDPTPP05748892	1Z0037\Customer Account Statements Post November 1995(Alternate Address)	MDPTPP05748892	MDPTPP05748896	5
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	9/30/2006	Customer Statements: StorQm	Alternate Address	20060930_1-Z0037-4-0_ITERATION01_MDPTPP05748897	1Z0037\Customer Account Statements Post November 1995(Alternate Address)	MDPTPP05748897	MDPTPP05748898	2
1Z0037	1-Z0037-5-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	9/30/2006	Customer Statements: StorQm	First Iteration	20060930_1-Z0037-5-0_ITERATION01_MDPTPP05748545	1Z0037\Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748545	MDPTPP05748549	5
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	9/30/2006	Customer Statements: StorQm	First Iteration	20060930_1-Z0037-4-0_ITERATION01_MDPTPP05748550	1Z0037\Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748550	MDPTPP05748551	2
1Z0037	1-Z0037-5-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	10/31/2006	Customer Statements: StorQm	Alternate Address	20061031_1-Z0037-5-0_ITERATION01_MDPTPP05748899	1Z0037\Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748899	MDPTPP05748904	6
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	10/31/2006	Customer Statements: StorQm	Alternate Address	20061031_1-Z0037-4-0_ITERATION01_MDPTPP05748899	1Z0037\Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748899	MDPTPP05748906	2
1Z0037	1-Z0037-5-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	11/30/2006	Customer Statements: StorQm	First Iteration	20061130_1-Z0037-5-0_ITERATION01_MDPTPP05748552	1Z0037\Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748552	MDPTPP05748557	6
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	10/31/2006	Customer Statements: StorQm	First Iteration	20061031_1-Z0037-4-0_ITERATION01_MDPTPP05748558	1Z0037\Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748558	MDPTPP05748559	1
1Z0037	1-Z0037-5-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	11/30/2006	Customer Statements: StorQm	First Iteration	20061130_1-Z0037-5-0_ITERATION01_MDPTPP05748907	1Z0037\Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748907	MDPTPP05748911	5
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	11/30/2006	Customer Statements: StorQm	Alternate Address	20061130_1-Z0037-4-0_ITERATION01_MDPTPP05748559	1Z0037\Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748559	MDPTPP05748563	5
1Z0037	1-Z0037-5-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	11/30/2006	Customer Statements: StorQm	Additional Iteration	20061130_1-Z0037-5-0_ITERATION03_MDPTPP05748685	1Z0037\Customer Account Statements Post November 1995(Additional Iterations)	MDPTPP05748685	MDPTPP05748689	5
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	11/30/2006	Customer Statements: StorQm	Alternate Address	20061130_1-Z0037-4-0_ITERATION03_MDPTPP05748564	1Z0037\Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748564	MDPTPP05748564	1
1Z0037	1-Z0037-5-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	11/30/2006	Customer Statements: StorQm	First Iteration	20061130_1-Z0037-4-0_ITERATION03_MDPTPP05748564	1Z0037\Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748564	MDPTPP05748564	1
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	11/30/2006	Customer Statements: StorQm	Additional Iteration	20061130_1-Z0037-4-0_ITERATION03_MDPTPP057485690	1Z0037\Customer Account Statements Post November 1995(Additional Iterations)	MDPTPP057485690	MDPTPP05748590	1
1Z0037	1-Z0037-5-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	11/30/2006	Customer Statements: StorQm	First Iteration	20061130_1-Z0037-4-0_ITERATION03_MDPTPP05748564	1Z0037\Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748564	MDPTPP05748564	1
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	11/30/2006	Customer Statements: StorQm	Alternate Address	20061130_1-Z0037-4-0_ITERATION03_MDPTPP05748917	1Z0037\Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748917	MDPTPP05748918	2
1Z0037	1-Z0037-3-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	11/30/2006	Customer Statements: StorQm	Alternate Address	20061130_1-Z0037-3-0_ITERATION03_MDPTPP05748912	1Z0037\Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748912	MDPTPP05748916	5
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	12/31/2006	Customer Statements: StorQm	Alternate Address	20061231_1-Z0037-3-0_ITERATION03_MDPTPP05748921	1Z0037\Customer Account Statements Post November 1995(First Iteration)	MDPTPP05748921	MDPTPP05748925	5

Account	Subaccount	Account Name	Date	Source	StorQM Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
I20037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	12/31/2006	Customer Statements: StorQM	Alternate Address	20061231_1-Z0037-4-0_ITERATION01_MDP TPP05748926	1Z0037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05748927	MDPTPP05748926	2
I20037	1-Z0037-5-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	12/31/2006	Customer Statements: StorQM	First Iteration	20061231_1-Z0037-5-0_ITERATION01_MDP TPP05748565	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748565	MDPTPP05748559	5
I20037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	12/31/2006	Customer Statements: StorQM	First Iteration	20061231_1-Z0037-4-0_ITERATION01_MDP TPP05748570	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748570	MDPTPP05748570	1
I20037	1-Z0037-5-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	1/31/2007	Customer Statements: StorQM	First Iteration	20070131_1-Z0037-5-0_ITERATION01_MDP TPP05748571	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748571	MDPTPP05748573	3
I20037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	1/31/2007	Customer Statements: StorQM	Alternate Address	20070131_1-Z0037-3-0_ITERATION01_MDP TPP05748928	1Z0037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05748928	MDPTPP05748931	4
I20037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	2/28/2007	Customer Statements: StorQM	First Iteration	20070228_1-Z0037-3-0_ITERATION01_MDP TPP05748574	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748574	MDPTPP05748579	6
I20037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	2/28/2007	Customer Statements: StorQM	First Iteration	20070228_1-Z0037-4-0_ITERATION01_MDP TPP05748580	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748580	MDPTPP05748580	1
I20037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	2/28/2007	Customer Statements: StorQM	Alternate Address	20070228_1-Z0037-3-0_ITERATION01_MDP TPP05748932	1Z0037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05748932	MDPTPP05748937	6
I20037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	2/28/2007	Customer Statements: StorQM	First Iteration	20070228_1-Z0037-4-0_ITERATION01_MDP TPP05748938	1Z0037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05748938	MDPTPP05748939	2
I20037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	3/31/2007	Customer Statements: StorQM	Alternate Address	20070331_1-Z0037-4-0_ITERATION01_MDP TPP05748586	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748586	MDPTPP05748587	2
I20037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	3/31/2007	Customer Statements: StorQM	First Iteration	20070331_1-Z0037-3-0_ITERATION01_MDP TPP05748940	1Z0037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05748940	MDPTPP05748944	5
I20037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	3/31/2007	Customer Statements: StorQM	Alternate Address	20070331_1-Z0037-4-0_ITERATION01_MDP TPP05748945	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748945	MDPTPP05748947	3
I20037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	3/31/2007	Customer Statements: StorQM	First Iteration	20070331_1-Z0037-3-0_ITERATION01_MDP TPP05748948	1Z0037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05748948	MDPTPP05748953	6
I20037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	4/30/2007	Customer Statements: StorQM	Alternate Address	20070430_1-Z0037-4-0_ITERATION01_MDP TPP05748954	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748954	MDPTPP05748955	2
I20037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	4/30/2007	Customer Statements: StorQM	First Iteration	20070430_1-Z0037-3-0_ITERATION01_MDP TPP05748958	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748958	MDPTPP05748959	6
I20037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	4/30/2007	Customer Statements: StorQM	First Iteration	20070430_1-Z0037-4-0_ITERATION01_MDP TPP057489594	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP057489594	MDPTPP05748959	1
I20037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	5/31/2007	Customer Statements: StorQM	First Iteration	20070531_1-Z0037-3-0_ITERATION01_MDP TPP057489595	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP057489595	MDPTPP05748959	4
I20037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O	5/31/2007	Customer Statements: StorQM	First Iteration	20070531_1-Z0037-4-0_ITERATION01_MDP TPP057489596	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP057489596	MDPTPP05748960	2

Account	Subaccount	Account Name	Date	Source	StorQM Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	6/30/2007	Customer Statements: StorQM	Additional Iteration 0 _ITERATION04_MDPPTPP05748697	120037Customer Account StatementsPost November 1995(Alternate Iteration)	MDPPTPP05748697	MDPPTPP05748697	MDPPTPP05748697	1
1Z0037	1-Z0037-3-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	6/30/2007	Customer Statements: StorQM	Alternate Address 0 _ITERATION01_MDPPTPP05748662	120037Customer Account StatementsPost November 1995(Alternate Address)	MDPPTPP05748662	MDPPTPP05748662	MDPPTPP05748662	6
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	6/30/2007	Customer Statements: StorQM	Alternate Address 0 _ITERATION01_MDPPTPP05748697	120037Customer Account StatementsPost November 1995(Alternate Address)	MDPPTPP05748697	MDPPTPP05748697	MDPPTPP05748697	2
1Z0037	1-Z0037-5-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	6/30/2007	Customer Statements: StorQM	Additional Iteration 0 _ITERATION01_MDPPTPP05748691	120037Customer Account StatementsPost November 1995(Alternate Address)	MDPPTPP05748691	MDPPTPP05748691	MDPPTPP05748691	6
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	6/30/2007	Customer Statements: StorQM	First Iteration 20070630_1-Z0037-3-0 _ITERATION01_MDPPTPP05748600	120037Customer Account StatementsPost November 1995(First Iteration)	MDPPTPP05748600	MDPPTPP05748600	MDPPTPP05748600	6
1Z0037	1-Z0037-5-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	6/30/2007	Customer Statements: StorQM	First Iteration 20070630_1-Z0037-4-0 _ITERATION01_MDPPTPP05748606	120037Customer Account StatementsPost November 1995(First Iteration)	MDPPTPP05748606	MDPPTPP05748606	MDPPTPP05748606	1
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	6/30/2007	Customer Statements: StorQM	Alternate Address 20070630_1-Z0037-3-0 _ITERATION01_MDPPTPP05748668	120037Customer Account StatementsPost November 1995(Alternate Address)	MDPPTPP05748668	MDPPTPP05748668	MDPPTPP05748668	6
1Z0037	1-Z0037-3-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	7/31/2007	Customer Statements: StorQM	Alternate Address 20070630_1-Z0037-4-0 _ITERATION01_MDPPTPP05748974	120037Customer Account StatementsPost November 1995(Alternate Address)	MDPPTPP05748974	MDPPTPP05748974	MDPPTPP05748974	2
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	7/31/2007	Customer Statements: StorQM	First Iteration 20070731_1-Z0037-3-0 _ITERATION01_MDPPTPP05748607	120037Customer Account StatementsPost November 1995(First Iteration)	MDPPTPP05748607	MDPPTPP05748607	MDPPTPP05748607	3
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	7/31/2007	Customer Statements: StorQM	Alternate Address 20070731_1-Z0037-4-0 _ITERATION01_MDPPTPP05748974	120037Customer Account StatementsPost November 1995(First Iteration)	MDPPTPP05748974	MDPPTPP05748974	MDPPTPP05748974	2
1Z0037	1-Z0037-3-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	8/31/2007	Customer Statements: StorQM	First Iteration 20070731_1-Z0037-3-0 _ITERATION01_MDPPTPP05748978	120037Customer Account StatementsPost November 1995(First Iteration)	MDPPTPP05748978	MDPPTPP05748978	MDPPTPP05748978	3
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	8/31/2007	Customer Statements: StorQM	Alternate Address 20070731_1-Z0037-4-0 _ITERATION01_MDPPTPP05748981	120037Customer Account StatementsPost November 1995(First Iteration)	MDPPTPP05748981	MDPPTPP05748981	MDPPTPP05748981	1
1Z0037	1-Z0037-3-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	8/31/2007	Customer Statements: StorQM	Alternate Address 20070831_1-Z0037-3-0 _ITERATION01_MDPPTPP05748983	120037Customer Account StatementsPost November 1995(First Iteration)	MDPPTPP05748983	MDPPTPP05748983	MDPPTPP05748983	2
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	8/31/2007	Customer Statements: StorQM	Alternate Address 20070831_1-Z0037-4-0 _ITERATION01_MDPPTPP05748985	120037Customer Account StatementsPost November 1995(First Iteration)	MDPPTPP05748985	MDPPTPP05748985	MDPPTPP05748985	2
1Z0037	1-Z0037-3-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	8/31/2007	Customer Statements: StorQM	First Iteration 20070831_1-Z0037-3-0 _ITERATION01_MDPPTPP05748611	120037Customer Account StatementsPost November 1995(First Iteration)	MDPPTPP05748611	MDPPTPP05748611	MDPPTPP05748611	2
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	8/31/2007	Customer Statements: StorQM	Alternate Address 20070831_1-Z0037-4-0 _ITERATION01_MDPPTPP05748613	120037Customer Account StatementsPost November 1995(First Iteration)	MDPPTPP05748613	MDPPTPP05748613	MDPPTPP05748613	1
1Z0037	1-Z0037-3-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	9/30/2007	Customer Statements: StorQM	First Iteration 20070930_1-Z0037-3-0 _ITERATION01_MDPPTPP05748614	120037Customer Account StatementsPost November 1995(First Iteration)	MDPPTPP05748614	MDPPTPP05748614	MDPPTPP05748614	6
1Z0037	1-Z0037-4-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	9/30/2007	Customer Statements: StorQM	Alternate Address 20070930_1-Z0037-4-0 _ITERATION01_MDPPTPP05748993	120037Customer Account StatementsPost November 1995(First Iteration)	MDPPTPP05748993	MDPPTPP05748993	MDPPTPP05748993	2
1Z0037	1-Z0037-3-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	9/30/2007	Customer Statements: StorQM	First Iteration 20070930_1-Z0037-3-0 _ITERATION01_MDPPTPP05748620	120037Customer Account StatementsPost November 1995(First Iteration)	MDPPTPP05748620	MDPPTPP05748620	MDPPTPP05748620	1
1Z0037	1-Z0037-3-0	EDWARD A.ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A.ZRAICK	10/31/2007	Customer Statements: StorQM	First Iteration 20071031_1-Z0037-3-0 _ITERATION01_MDPPTPP05748621	120037Customer Account StatementsPost November 1995(First Iteration)	MDPPTPP05748621	MDPPTPP05748621	MDPPTPP05748621	2

Account	Subaccount	Account Name	Date	Source	StorQM Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	10/31/2007	Customer Statements: StorQM	First Iteration	20071031_1-Z0037-4-0_ITERATION01_MDP TPP05748623	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05748623	MDPTPP05748623	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	10/31/2007	Customer Statements: StorQM	Alternate Address	20071031_1-Z0037-3-0_ITERATION01_MDP TPP05748995	1Z0037Customer Account Statements/Post November 1995(Alternate Address)	MDPTPP05748995	MDPTPP05748996	2
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	10/31/2007	Customer Statements: StorQM	Alternate Address	20071031_1-Z0037-4-0_ITERATION01_MDP TPP05748997	1Z0037Customer Account Statements/Post November 1995(Alternate Address)	MDPTPP05748997	MDPTPP05748998	2
1Z0037	1-Z0037-5-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	11/30/2007	Customer Statements: StorQM	Alternate Address	20071130_1-Z0037-3-0_ITERATION01_MDP TPP05749004	1Z0037Customer Account Statements/Post November 1995(Alternate Address)	MDPTPP05749004	MDPTPP05749008	5
1Z0037	1-Z0037-5-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	11/30/2007	Customer Statements: StorQM	First Iteration	20071130_1-Z0037-3-0_ITERATION01_MDP TPP05748624	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05748624	MDPTPP05748628	5
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	11/30/2007	Customer Statements: StorQM	Alternate Address	20071130_1-Z0037-4-0_ITERATION01_MDP TPP05748629	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05748629	MDPTPP05748629	1
1Z0037	1-Z0037-5-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	11/30/2007	Customer Statements: StorQM	Additional Iteration	20071130_1-Z0037-4-0_ITERATION03_MDP TPP05748698	1Z0037Customer Account Statements/Post November 1995(Additional Iterations)	MDPTPP05748698	MDPTPP05748702	5
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	11/30/2007	Customer Statements: StorQM	Additional Iteration	20071130_1-Z0037-4-0_ITERATION03_MDP TPP05748703	1Z0037Customer Account Statements/Post November 1995(Additional Iterations)	MDPTPP05748703	MDPTPP05749010	2
1Z0037	1-Z0037-5-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	11/30/2007	Customer Statements: StorQM	Alternate Address	20071130_1-Z0037-3-0_ITERATION03_MDP TPP05748999	1Z0037Customer Account Statements/Post November 1995(Alternate Address)	MDPTPP05748999	MDPTPP05749011	1
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	11/30/2007	Customer Statements: StorQM	Alternate Address	20071130_1-Z0037-4-0_ITERATION03_MDP TPP05749011	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05749011	MDPTPP05749012	2
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	12/31/2007	Customer Statements: StorQM	First Iteration	20071231_1-Z0037-3-0_ITERATION01_MDP TPP05748630	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05748630	MDPTPP05748634	5
1Z0037	1-Z0037-5-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	12/31/2007	Customer Statements: StorQM	Alternate Address	20071231_1-Z0037-3-0_ITERATION01_MDP TPP05749013	1Z0037Customer Account Statements/Post November 1995(Alternate Address)	MDPTPP05749013	MDPTPP0574903	5
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	12/31/2007	Customer Statements: StorQM	Alternate Address	20071231_1-Z0037-4-0_ITERATION01_MDP TPP05749018	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05749018	MDPTPP05749019	2
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	12/31/2007	Customer Statements: StorQM	First Iteration	20071231_1-Z0037-4-0_ITERATION01_MDP TPP05748635	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05748635	MDPTPP05749017	5
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	12/31/2007	Customer Statements: StorQM	Alternate Address	20080131_1-Z0037-3-0_ITERATION01_MDP TPP05748636	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05749018	MDPTPP05749019	2
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	13/1/2008	Customer Statements: StorQM	First Iteration	20080131_1-Z0037-3-0_ITERATION01_MDP TPP05748638	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05748638	MDPTPP05748639	2
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	13/1/2008	Customer Statements: StorQM	Alternate Address	20080229_1-Z0037-3-0_ITERATION01_MDP TPP05748639	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05748639	MDPTPP05749022	3
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	13/1/2008	Customer Statements: StorQM	First Iteration	20080229_1-Z0037-3-0_ITERATION01_MDP TPP05748640	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05749023	MDPTPP05749025	3
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	2/29/2008	Customer Statements: StorQM	First Iteration	20080229_1-Z0037-3-0_ITERATION01_MDP TPP05748641	1Z0037Customer Account Statements/Post November 1995(First Iteration)	MDPTPP05748641	MDPTPP05748641	2

Account	Subaccount	Account Name	Date	Source	StorQm Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
I20037	1-Z0037-3-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	4/30/2008	Customer Statements: StorQm	Alternate Address	20080430_1-Z0037-3-0_ITERATION01_MDPTPP05749029	I20037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05749029	MDPTPP05749034	6
I20037	1-Z0037-4-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	4/30/2008	Customer Statements: StorQm	Alternate Address	20080430_1-Z0037-4-0_ITERATION01_MDPTPP05749035	I20037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05749035	MDPTPP05749036	2
I20037	1-Z0037-5-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	4/30/2008	Customer Statements: StorQm	First Iteration	20080430_1-Z0037-5-0_ITERATION01_MDPTPP05748542	I20037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748542	MDPTPP05748647	6
I20037	1-Z0037-4-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	4/30/2008	Customer Statements: StorQm	First Iteration	20080430_1-Z0037-4-0_ITERATION01_MDPTPP05748548	I20037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748648	MDPTPP05748648	1
I20037	1-Z0037-3-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	5/31/2008	Customer Statements: StorQm	Alternate Address	20080531_1-Z0037-3-0_ITERATION01_MDPTPP05749037	I20037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05749037	MDPTPP05749041	5
I20037	1-Z0037-4-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	5/31/2008	Customer Statements: StorQm	Alternate Address	20080531_1-Z0037-4-0_ITERATION01_MDPTPP05749042	I20037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05749042	MDPTPP05749043	2
I20037	1-Z0037-3-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	5/31/2008	Customer Statements: StorQm	First Iteration	20080531_1-Z0037-3-0_ITERATION01_MDPTPP05748649	I20037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748649	MDPTPP05748653	5
I20037	1-Z0037-4-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	5/31/2008	Customer Statements: StorQm	First Iteration	20080531_1-Z0037-4-0_ITERATION01_MDPTPP05748654	I20037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748654	MDPTPP05748654	1
I20037	1-Z0037-5-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	6/30/2008	Customer Statements: StorQm	Alternate Address	20080630_1-Z0037-3-0_ITERATION01_MDPTPP05749044	I20037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05749044	MDPTPP05749046	3
I20037	1-Z0037-4-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	6/30/2008	Customer Statements: StorQm	Alternate Address	20080630_1-Z0037-4-0_ITERATION01_MDPTPP05749047	I20037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05749047	MDPTPP05749048	2
I20037	1-Z0037-3-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	6/30/2008	Customer Statements: StorQm	First Iteration	20080630_1-Z0037-3-0_ITERATION01_MDPTPP05748655	I20037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748655	MDPTPP05748657	3
I20037	1-Z0037-4-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	6/30/2008	Customer Statements: StorQm	First Iteration	20080630_1-Z0037-4-0_ITERATION01_MDPTPP05748658	I20037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748658	MDPTPP05748658	1
I20037	1-Z0037-3-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	7/31/2008	Customer Statements: StorQm	Alternate Address	20080731_1-Z0037-3-0_ITERATION01_MDPTPP05749049	I20037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05749049	MDPTPP05749050	2
I20037	1-Z0037-4-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	7/31/2008	Customer Statements: StorQm	Alternate Address	20080731_1-Z0037-4-0_ITERATION01_MDPTPP05749051	I20037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05749051	MDPTPP05749052	2
I20037	1-Z0037-3-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	7/31/2008	Customer Statements: StorQm	First Iteration	20080731_1-Z0037-3-0_ITERATION01_MDPTPP05748659	I20037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748659	MDPTPP05748660	2
I20037	1-Z0037-4-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	7/31/2008	Customer Statements: StorQm	Alternate Address	20080731_1-Z0037-4-0_ITERATION01_MDPTPP05749053	I20037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05749053	MDPTPP05749057	5
I20037	1-Z0037-4-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	8/31/2008	Customer Statements: StorQm	Alternate Address	20080831_1-Z0037-4-0_ITERATION01_MDPTPP05749058	I20037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05749058	MDPTPP05749059	2
I20037	1-Z0037-3-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	8/31/2008	Customer Statements: StorQm	First Iteration	20080831_1-Z0037-3-0_ITERATION01_MDPTPP05748662	I20037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748662	MDPTPP05748665	5
I20037	1-Z0037-4-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	8/31/2008	Customer Statements: StorQm	First Iteration	20080831_1-Z0037-4-0_ITERATION01_MDPTPP05748667	I20037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748667	MDPTPP05748667	1
I20037	1-Z0037-3-0	EDWARD A ZRAICK JR PATRICIA DELUCA, KAREN M RICH TIC C/O	9/30/2008	Customer Statements: StorQm	Alternate Address	20080930_1-Z0037-3-0_ITERATION01_MDPTPP05749060	I20037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05749060	MDPTPP05749064	5

Account	Subaccount	Account Name	Date	Source	StorQM Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	9/30/2008	Customer Statements: StorQM	Alternate Address	20080930_1-Z0037-4-0_ITERATION01_MDP TPP05749065	1Z0037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05749065	MDPTPP05749066	2
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	9/30/2008	Customer Statements: StorQM	First Iteration	20080930_1-Z0037-4-0_ITERATION01_MDP TPP05748673	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748673	MDPTPP05748673	1
1Z0037	1-Z0037-5-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	9/30/2008	Customer Statements: StorQM	First Iteration	20080930_1-Z0037-5-0_ITERATION01_MDP TPP05748668	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748668	MDPTPP05748672	5
1Z0037	1-Z0037-5-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	10/31/2008	Customer Statements: StorQM	First Iteration	20081031_1-Z0037-5-0_ITERATION01_MDP TPP05748674	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748674	MDPTPP05748676	3
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	10/31/2008	Customer Statements: StorQM	First Iteration	20081031_1-Z0037-4-0_ITERATION01_MDP TPP05748677	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748677	MDPTPP05748677	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	10/31/2008	Customer Statements: StorQM	Alternate Address	20081031_1-Z0037-3-0_ITERATION01_MDP TPP05749067	1Z0037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05749067	MDPTPP05749069	3
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	10/31/2008	Customer Statements: StorQM	Alternate Address	20081031_1-Z0037-4-0_ITERATION01_MDP TPP05749070	1Z0037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05749070	MDPTPP05749071	2
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	11/30/2008	Customer Statements: StorQM	Alternate Address	20081130_1-Z0037-4-0_ITERATION01_MDP TPP05749078	1Z0037\Customer Account Statements\Post November 1995\Alternate Address\	MDPTPP05749078	MDPTPP05749079	2
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	11/30/2008	Customer Statements: StorQM	First Iteration	20081130_1-Z0037-3-0_ITERATION01_MDP TPP05748678	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748678	MDPTPP05748683	6
1Z0037	1-Z0037-4-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	11/30/2008	Customer Statements: StorQM	First Iteration	20081130_1-Z0037-4-0_ITERATION01_MDP TPP05748684	1Z0037\Customer Account Statements\Post November 1995\First Iteration\	MDPTPP05748684	MDPTPP05748684	1

Account	Account Name	Source	Min Date	Max Date	Total Docs	Total Pages
1Z0037	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	Portfolio Management Reports: StorQM	5/31/2004	11/30/2008	55	55

Account	Subaccount	Account Name	Statement Date	Source	StorQM Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR.	5/3/2004	Portfolio Management Reports: StorQM	20040531_1-Z0037-3-0	MDPTQQ00631474	[Z0037]Portfolio Management Reports	MDPTQQ00631474	MDPTQQ00631474	1
1Z0037	1-Z0037-3-0	PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A ZRAICK	6/3/2004	Portfolio Management Reports: StorQM	20040630_1-Z0037-3-0	MDPTQQ00631475	[Z0037]Portfolio Management Reports	MDPTQQ00631475	MDPTQQ00631475	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR.	7/3/2004	Portfolio Management Reports: StorQM	20040731_1-Z0037-3-0	MDPTQQ00631476	[Z0037]Portfolio Management Reports	MDPTQQ00631476	MDPTQQ00631476	1
1Z0037	1-Z0037-3-0	PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A ZRAICK	8/31/2004	Portfolio Management Reports: StorQM	20040831_1-Z0037-3-0	MDPTQQ00631477	[Z0037]Portfolio Management Reports	MDPTQQ00631477	MDPTQQ00631477	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR.	9/30/2004	Portfolio Management Reports: StorQM	20040930_1-Z0037-3-0	MDPTQQ00631478	[Z0037]Portfolio Management Reports	MDPTQQ00631478	MDPTQQ00631478	1
1Z0037	1-Z0037-3-0	PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A ZRAICK	10/31/2004	Portfolio Management Reports: StorQM	20041031_1-Z0037-3-0	MDPTQQ00631479	[Z0037]Portfolio Management Reports	MDPTQQ00631479	MDPTQQ00631479	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR.	11/30/2004	Portfolio Management Reports: StorQM	20041130_1-Z0037-3-0	MDPTQQ00631480	[Z0037]Portfolio Management Reports	MDPTQQ00631480	MDPTQQ00631480	1
1Z0037	1-Z0037-3-0	PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A ZRAICK	12/31/2004	Portfolio Management Reports: StorQM	20041231_1-Z0037-3-0	MDPTQQ00631481	[Z0037]Portfolio Management Reports	MDPTQQ00631481	MDPTQQ00631481	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR.	1/31/2005	Portfolio Management Reports: StorQM	20050131_1-Z0037-3-0	MDPTQQ00631482	[Z0037]Portfolio Management Reports	MDPTQQ00631482	MDPTQQ00631482	1
1Z0037	1-Z0037-3-0	PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A ZRAICK	2/28/2005	Portfolio Management Reports: StorQM	20050228_1-Z0037-3-0	MDPTQQ00631483	[Z0037]Portfolio Management Reports	MDPTQQ00631483	MDPTQQ00631483	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR.	3/31/2005	Portfolio Management Reports: StorQM	20050331_1-Z0037-3-0	MDPTQQ00631484	[Z0037]Portfolio Management Reports	MDPTQQ00631484	MDPTQQ00631484	1
1Z0037	1-Z0037-3-0	PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A ZRAICK	4/30/2005	Portfolio Management Reports: StorQM	20050430_1-Z0037-3-0	MDPTQQ00631485	[Z0037]Portfolio Management Reports	MDPTQQ00631485	MDPTQQ00631485	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR.	5/31/2005	Portfolio Management Reports: StorQM	20050531_1-Z0037-3-0	MDPTQQ00631486	[Z0037]Portfolio Management Reports	MDPTQQ00631486	MDPTQQ00631486	1
1Z0037	1-Z0037-3-0	PATRICIA DELUCA, KAREN M.RICH TIC C/O EDWARD A ZRAICK	6/30/2005	Portfolio Management Reports: StorQM	20050630_1-Z0037-3-0	MDPTQQ00631487	[Z0037]Portfolio Management Reports	MDPTQQ00631487	MDPTQQ00631487	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR.	7/31/2005	Portfolio Management Reports: StorQM	20050731_1-Z0037-3-0	MDPTQQ00631488	[Z0037]Portfolio Management Reports	MDPTQQ00631488	MDPTQQ00631488	1

Account	Subaccount	Account Name	Statement Date	Source	StorQM Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
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1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	9/30/2005	Portfolio Management Reports: StorQM	20050930_1-Z0037-3-0	MDPTQQ00631490	1Z0037Portfolio Management Reports	MDPTQQ00631490	MDPTQQ00631490	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	10/31/2005	Portfolio Management Reports: StorQM	20051031_1-Z0037-3-0	MDPTQQ00631491	1Z0037Portfolio Management Reports	MDPTQQ00631491	MDPTQQ00631491	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	11/30/2005	Portfolio Management Reports: StorQM	20051130_1-Z0037-3-0	MDPTQQ00631492	1Z0037Portfolio Management Reports	MDPTQQ00631492	MDPTQQ00631492	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	12/31/2005	Portfolio Management Reports: StorQM	20051231_1-Z0037-3-0	MDPTQQ00631493	1Z0037Portfolio Management Reports	MDPTQQ00631493	MDPTQQ00631493	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	1/31/2006	Portfolio Management Reports: StorQM	20060131_1-Z0037-3-0	MDPTQQ00631494	1Z0037Portfolio Management Reports	MDPTQQ00631494	MDPTQQ00631494	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	2/28/2006	Portfolio Management Reports: StorQM	20060228_1-Z0037-3-0	MDPTQQ00631495	1Z0037Portfolio Management Reports	MDPTQQ00631495	MDPTQQ00631495	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	3/31/2006	Portfolio Management Reports: StorQM	20060331_1-Z0037-3-0	MDPTQQ00631496	1Z0037Portfolio Management Reports	MDPTQQ00631496	MDPTQQ00631496	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	4/30/2006	Portfolio Management Reports: StorQM	20060430_1-Z0037-3-0	MDPTQQ00631497	1Z0037Portfolio Management Reports	MDPTQQ00631497	MDPTQQ00631497	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	5/31/2006	Portfolio Management Reports: StorQM	20060531_1-Z0037-3-0	MDPTQQ00631498	1Z0037Portfolio Management Reports	MDPTQQ00631498	MDPTQQ00631498	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	6/30/2006	Portfolio Management Reports: StorQM	20060630_1-Z0037-3-0	MDPTQQ00631499	1Z0037Portfolio Management Reports	MDPTQQ00631499	MDPTQQ00631499	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	7/31/2006	Portfolio Management Reports: StorQM	20060731_1-Z0037-3-0	MDPTQQ00631500	1Z0037Portfolio Management Reports	MDPTQQ00631500	MDPTQQ00631500	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	8/31/2006	Portfolio Management Reports: StorQM	20060831_1-Z0037-3-0	MDPTQQ00631501	1Z0037Portfolio Management Reports	MDPTQQ00631501	MDPTQQ00631501	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	9/30/2006	Portfolio Management Reports: StorQM	20060930_1-Z0037-3-0	MDPTQQ00631502	1Z0037Portfolio Management Reports	MDPTQQ00631502	MDPTQQ00631502	1
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK JR, PATRICIA DELUCA, KAREN M RICH TIC C/O EDWARD A ZRAICK	10/31/2006	Portfolio Management Reports: StorQM	20061031_1-Z0037-3-0	MDPTQQ00631503	1Z0037Portfolio Management Reports	MDPTQQ00631503	MDPTQQ00631503	1

Account	Subaccount	Account Name	Statement Date	Source	StorQM Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
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1Z0037	1-Z0037-3-0	EDWARD A ZRAICK, JR. PATRICIA DELUCA, KAREN M RICH TIC CO EDWARD A ZRAICK	12/31/2006	Portfolio Management Reports: StorQM	20061231_1-Z0037-3-0_MDPTQQ00631505	I20037\Portfolio Management Reports\Post November 1995\	MDPTQQ00631505	1		
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1Z0037	1-Z0037-3-0	EDWARD A ZRAICK, JR. PATRICIA DELUCA, KAREN M RICH TIC CO EDWARD A ZRAICK	2/28/2007	Portfolio Management Reports: StorQM	20070228_1-Z0037-3-0_MDPTQQ00631507	I20037\Portfolio Management Reports\Post November 1995\	MDPTQQ00631507	1		
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK, JR. PATRICIA DELUCA, KAREN M RICH TIC CO EDWARD A ZRAICK	3/31/2007	Portfolio Management Reports: StorQM	20070331_1-Z0037-3-0_MDPTQQ00631508	I20037\Portfolio Management Reports\Post November 1995\	MDPTQQ00631508	1		
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK, JR. PATRICIA DELUCA, KAREN M RICH TIC CO EDWARD A ZRAICK	4/30/2007	Portfolio Management Reports: StorQM	20070430_1-Z0037-3-0_MDPTQQ00631509	I20037\Portfolio Management Reports\Post November 1995\	MDPTQQ00631509	1		
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK, JR. PATRICIA DELUCA, KAREN M RICH TIC CO EDWARD A ZRAICK	5/31/2007	Portfolio Management Reports: StorQM	20070531_1-Z0037-3-0_MDPTQQ00631510	I20037\Portfolio Management Reports\Post November 1995\	MDPTQQ00631510	1		
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK, JR. PATRICIA DELUCA, KAREN M RICH TIC CO EDWARD A ZRAICK	6/30/2007	Portfolio Management Reports: StorQM	20070630_1-Z0037-3-0_MDPTQQ00631511	I20037\Portfolio Management Reports\Post November 1995\	MDPTQQ00631511	1		
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK, JR. PATRICIA DELUCA, KAREN M RICH TIC CO EDWARD A ZRAICK	7/31/2007	Portfolio Management Reports: StorQM	20070731_1-Z0037-3-0_MDPTQQ00631512	I20037\Portfolio Management Reports\Post November 1995\	MDPTQQ00631512	1		
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK, JR. PATRICIA DELUCA, KAREN M RICH TIC CO EDWARD A ZRAICK	8/31/2007	Portfolio Management Reports: StorQM	20070831_1-Z0037-3-0_MDPTQQ00631513	I20037\Portfolio Management Reports\Post November 1995\	MDPTQQ00631513	1		
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK, JR. PATRICIA DELUCA, KAREN M RICH TIC CO EDWARD A ZRAICK	9/30/2007	Portfolio Management Reports: StorQM	20070930_1-Z0037-3-0_MDPTQQ00631514	I20037\Portfolio Management Reports\Post November 1995\	MDPTQQ00631514	1		
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK, JR. PATRICIA DELUCA, KAREN M RICH TIC CO EDWARD A ZRAICK	10/31/2007	Portfolio Management Reports: StorQM	20071031_1-Z0037-3-0_MDPTQQ00631515	I20037\Portfolio Management Reports\Post November 1995\	MDPTQQ00631515	1		
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK, JR. PATRICIA DELUCA, KAREN M RICH TIC CO EDWARD A ZRAICK	11/30/2007	Portfolio Management Reports: StorQM	20071130_1-Z0037-3-0_MDPTQQ00631516	I20037\Portfolio Management Reports\Post November 1995\	MDPTQQ00631516	1		
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK, JR. PATRICIA DELUCA, KAREN M RICH TIC CO EDWARD A ZRAICK	12/31/2007	Portfolio Management Reports: StorQM	20071231_1-Z0037-3-0_MDPTQQ00631517	I20037\Portfolio Management Reports\Post November 1995\	MDPTQQ00631517	1		
1Z0037	1-Z0037-3-0	EDWARD A ZRAICK, JR. PATRICIA DELUCA, KAREN M RICH TIC CO EDWARD A ZRAICK	1/31/2008	Portfolio Management Reports: StorQM	20080131_1-Z0037-3-0_MDPTQQ00631518	I20037\Portfolio Management Reports\Post November 1995\	MDPTQQ00631518	1		

Account	Subaccount	Account Name	Statement Date	Source	StarQM Iteration	Filename	Folder	Beginning Bates Number	Ending Bates Number	Page Count
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1Z0037	1-Z0037-3-0	EDWARD A. ZRAICK, JR. PATRICIA DELUCA, KAREN M. RICHTIC C/O EDWARD A. ZRAICK	7/31/2008	Portfolio Management Reports: StarQM	20080731_1-Z0037-3-0	_MDPTQ000631524	MDPTQ000631524	MDPTQ000631524	MDPTQ000631524	1
1Z0037	1-Z0037-3-0	EDWARD A. ZRAICK, JR. PATRICIA DELUCA, KAREN M. RICHTIC C/O EDWARD A. ZRAICK	8/31/2008	Portfolio Management Reports: StarQM	20080831_1-Z0037-3-0	_MDPTQ000631525	MDPTQ000631525	MDPTQ000631525	MDPTQ000631525	1
1Z0037	1-Z0037-3-0	EDWARD A. ZRAICK, JR. PATRICIA DELUCA, KAREN M. RICHTIC C/O EDWARD A. ZRAICK	9/30/2008	Portfolio Management Reports: StarQM	20080930_1-Z0037-3-0	_MDPTQ000631526	MDPTQ000631526	MDPTQ000631526	MDPTQ000631526	1
1Z0037	1-Z0037-3-0	EDWARD A. ZRAICK, JR. PATRICIA DELUCA, KAREN M. RICHTIC C/O EDWARD A. ZRAICK	10/31/2008	Portfolio Management Reports: StarQM	20081031_1-Z0037-3-0	_MDPTQ000631527	MDPTQ000631527	MDPTQ000631527	MDPTQ000631527	1
1Z0037	1-Z0037-3-0	EDWARD A. ZRAICK, JR. PATRICIA DELUCA, KAREN M. RICHTIC C/O EDWARD A. ZRAICK	11/30/2008	Portfolio Management Reports: StarQM	20081130_1-Z0037-3-0	_MDPTQ000631528	MDPTQ000631528	MDPTQ000631528	MDPTQ000631528	1

## **Appendix C**

## **SQL Databases**

**Structured Query Language (“SQL”) Databases**

The sources of data loaded into the SQL Databases include, without limitation:

- StorQM Optical Storage Device: BLMIS used the StorQM application to store historical customer records from December 1995 through November 2008, which include, but are not limited to, Customer Statements and Portfolio Management Reports (“PMRs”).
- Microfilm reels: BLMIS used this storage medium for historical customer records, which include, but are not limited to Customer Ledgers and PMRs as well as Portfolio Management Transaction Reports (“PMTs”).
- Spiral notebooks: BLMIS personnel recorded cash deposits and withdrawals in handwritten stenographic (spiral-bound) notebooks relating to certain customer accounts. Spiral notebooks were identified for the periods from April 1985 through September 1990, and August 1991 through November 1994.
- BLMIS’s bank records, from various banks, including monthly bank statements, check images, wire transfer records, and deposit slips.
- House 17 AS/400 System: This is the computer system that the BLMIS’s Investment Advisory Business used to manage customer accounts and generate Customer Statements.
- House 5 AS/400 System: This is the computer system that the BLMIS Market Making and Proprietary Trading businesses used to track and report trading and position information.
- House 17 Backup Tapes: These tapes were created in the normal course of business at BLMIS and contain historical and contemporaneous purported customer activity and customer records from the House 17 AS/400 System.
- House 5 Backup Tapes: These tapes were created in the normal course of business at BLMIS and contain historical and contemporaneous backups of the trading and position records from the House 5 AS/400 System.
- Madoff Securities International Ltd. historical trading and position records.
- Electronic files recovered from BLMIS employee computers and network folders.

- Electronic files recovered from BLMIS's Network Accessed Shares ("NAS").
- Cohmad Cash Database.
- Bloomberg Instant Messaging: Instant messages passed between House 5 traders.
- BLMIS phone logs from Avaya and BlackBerry.
- Security swipe data of employees and visitors from the Lipstick Building.
- Reporting data from the Depository Trust & Clearing Corporation ("DTCC").
- Reporting data from the Options Clearing Corporation ("OCC").
- Bloomberg Market Data.
- Data from the Center for Research in Security Prices ("CRSP").
- Data from the Chicago Board Options Exchange ("CBOE").

**Appendix B**  
**BLMIS Searchable Database**

### Repositories in the BLMIS Searchable Database

- Active email;
- Active desktops;
- Certain backup data;
- Other hard drives on the 17<sup>th</sup> floor of the Lipstick Building, including the 17<sup>th</sup> floor file share; and
- Certain hard-copy account documents from the 17<sup>th</sup> floor, 18<sup>th</sup> floor, 19<sup>th</sup> floor and the basement of the Lipstick Building and off-site storage

### Custodians in BLMIS Searchable Database — Where Identifiable (rev. 12/5/2015)

EMPLOYER	EMPLOYEE NAME	POSITION
BLMIS	Abend, Reed	Trader Assistant / OTC Trader
BLMIS	Allen, Garrett K.	Trading Asst
MSIL	Allen, Peter	Former MSIL Director, Consultant
BLMIS	Anderson, Semone G. Blair	Clerk / Annette Dept
PRIMEX-1YV, PRIMEX-3HV	Anselmo, Michael J.	Management
BLMIS	Arbitrario, Maurice	Network Engineer
BLMIS	Arroyo, Richard	Research Assistant, Customer Service (Systems) / A/E
BLMIS	Astuto, Toniann	Admin Asst
BLMIS	Barutcuoglu, Zafer	
BLMIS	Batalion, Sally	
BLMIS, MADOFF BROKERAGE & TRADING TECHNOLOGIES	Benetar or Benatar, Michael	Manager
BLMIS, PRIMEX-1YV, PRIMEX-3HV	Berkowitz, Herman David	Lawyer, Admin
BLMIS	Berkowitz, Peter	Asst Trader / Proprietary Trader
COHMAD SECURITIES	Berman, Stanley M.	Broker
BLMIS	Birch, Lawrence (Larry)	Sales & Marketing / Client Services
BLMIS	Bongiorno, Annette (Argese)	Admin Asst / Secretary / Manager
N/a	Bongiorno, Rudy	
BLMIS	Bonventre, Daniel	Auditor, Director of Operations
BLMIS	Bonventre, John R.	Investment Banking / Clerical / Back Office
BLMIS	Bonventre, Peter	Asst Trader
BLMIS	Brown, Clive A.	Administration
BLMIS	Bruttomesso, Garrett L.	Trader / Proprietary Trader
COHMAD SECURITIES	Buccellato, Rosalie	Clerk
	Buchanan, Leanne	
BLMIS	Buchmueller, Elizabeth	Admin
MSIL	Byrom, Matt	Trader
BLMIS	Cacas, Eduardo (Ed) Jr.	Business Systems Analyst
BLMIS	Camvycis, Thomas	Trader / Proprietary Trader
BLMIS	Cancemi, Joann	
BLMIS	Caputo, Richard	Network Admin
BLMIS	Cardile, Robert	Trader / Systems Analysts
BLMIS	Carlson, David	Trader, Admin / Proprietary Trader
BLMIS	Carrero, David	Trader, Admin
BLMIS, MADOFF BROKERAGE & TRADING TECHNOLOGIES LLC, PRIMEX TRADING	Casanova, Alberto C. (Al)	BLMIS-Management, Primex-Co-Manager
BLMIS, PRIMEX-3HV	Chen, Terrence (Xi)	Developer

BLMIS	Clarke, Prunella D.	Admin / Housekeeping
BLMIS	Cohn, Leon	Analyst
COHMAD SECURITIES	Cohn, Marcia B.	VP-Retail Brokerage
BLMIS, COHMAD SECURITIES	Cohn, Maurice Jay (Sonny)	Analyst
BLMIS	Colin, Stephani R.	Admin Asst
BLMIS	Collado, Ralph	Facilities Mgr
BLMIS	Collins, Richard (Rich)	Facilities Mgr
BLMIS	Concepcion, Darlene R.	Secretary, Clerk
	Coleman	
BLMIS	Connelly, Andrew B.	Comm Tech
MSIL	Conway, Simon	
BLMIS	Cooper, Jeffrey M.	Asst Trader
BLMIS	Copersino, Albert S.	Proprietary Trader
BLMIS	Cotellessa-Pitz, Enrica	Controller
BLMIS	Coughlin, Edward (Ed) T.	Trader, Management
BLMIS	Crupi, JoAnn (Jodi)	Clerical / Manager
BLMIS	Curcione, Louis J. III	Trader
BLMIS	Cutroneo, Kenneth R.	Asst Trader
MSIL	Dale, Christopher (Chris)	Executive Director
BLMIS	Damiba, David E.	Proprietary Trader
BLMIS	De Lisi or Delisi, Frederick (Fred)	Communications Tech
MSIL	Deadman, Peter	Trader
BLMIS	Dee, Daniel	Trader
BLMIS	Delgado, Iris V.	Administration
PRIMEX-3HV	DeMaso, Christopher M. (Chris)	Sales
BLMIS	DiPascali, Frank	Manager
BLMIS	Distenfeld, Eric Jay	Portfolio Manager
BLMIS	Dolinsky, Craig	Trader / A/E
BLMIS	Dubler, Scott A.	Proprietary Trader
BLMIS	Duffy, Daniel	Listed Trader
MSIL	Dupont, Gregoire	
BLMIS	Eckhaus, Daniel (Dan)	Systems
BLMIS	Eisen, Barry	
BLMIS	Esbenshade, Zi Yah	A/E
BLMIS	Eversley, Nicholas C.	Programmer
BLMIS	Falcone, Robert	Comp Prog
BLMIS	Feld, Anthony C.	Proprietary Trader
BLMIS	Feng, Charles	Trader
BLMIS	Feng, Karl	Assistant Trader
MSIL	Fenwick, Julia	Business & Systems Manager
BLMIS	Ferraro, Jeffrey (Jeff)	Operations Manager / Back Office
BLMIS	Ferraro, Marc	Securities Trader / Back Office / Clerical
BLMIS	Flax, Elana Y.	Trader
MSIL	Flax, Leon	Executive Director, Director-Finance
BLMIS	Fleischman, Barry	Trader / ROBO
BLMIS	Fleming, Junior Antonio	Driver, Special
BLMIS	Flores, Enrique (Rick)	Senior Order Clerk / Systems Analysts
BLMIS	Fong, Kevin	Sr. Software Engineer
MSIL	Foster, Adam	
MSIL	Frachet, Gilles	Trader
BLMIS	Fraga, Carlos	Systems
BLMIS	Friedman, Ari	Marketing

BLMIS	Friedman, Steven D. (Steve)	Prop Trader
BLMIS	Fuller, Tracey L.	Admin
BLMIS	Fullerton, Stephanie H.	Lotus Notes Sys. Admin
BLMIS	Garcia, Patricio (Pat)	
BLMIS, COHMAD SECURITIES	Garcia, Vincent J.	Client Services
BLMIS	Gatoff, Danna Beit-Halachmy	
BLMIS	Gavlik, Margaret Washburn	Trader, Management
MSIL	George, Alastair	Trader
BLMIS	Glassman, Brett T.	Asst Trader / Proprietary Trader
BLMIS, MADOFF BROKERAGE & TRADING TECHNOLOGIES	Glazer, Michael	Programmer
BLMIS	Goldman, Mark S.	Equities Trader
BLMIS	Graves, William	Analyst, Trader
BLMIS	Green, Ari	Analyst
COHMAD SECURITIES	Greenberg, Jonathan B.	Trader
MSIL	Grice, Dylan	Trader (still on probation)
BLMIS	Gross, Jason M.	Technical Support, Systems
BLMIS	Gutman, Robert A.	Proprietary Trader
BLMIS	Gutzwiler, Mark G.	Prop Trader
MSIL	Hagnesten, Marcus	Trader
MADOFF BROKERAGE & TRADING TECHNOLOGIES	Hakker, Martin II	Business analyst
BLMIS	Hemrajani, Haresh C.	Computer Tech, Programmer
MSIL	Henchey, James	Trader
BLMIS	Hendell, Scott	Stock Loan Clerk, Messenger
BLMIS	Hoffman or Hoffmann, Brian C.	Trader
BLMIS	Hooey, Rolland C. Jr. (Ron)	Traders Assistant / ROBO
BLMIS	Horwitz, Daniel A.	Proprietary Trader
MSIL	Hughes, Marcus (Marc)	Trader
MSIL	Hui, Ying-Ting (William?)	Accountant
BLMIS	Hutchinson, Kenneth R. (Kenny)	Programmer
BLMIS, PRIMEX TRADING	Ibrahim, Nader	Computer Support
BLMIS	Imbruce, Gregg	Proprietary Trader
BLMIS	Jackson, Winifier P. (Winnie)	Bookkeeping, Clerk / Annette Dept
BLMIS	Jacobson, Jeffrey H. (Jeff)	Assistant Trader / Proprietary Trader
COHMAD SECURITIES	Jalon, Cyril D.	Account Executive
BLMIS	Jimenez, Anthony	Systems, Technician
BLMIS	Joel Burger, Amy	Back Office / Clerical
BLMIS	Jones, Belle M.	Admin, Acct Mgr
BLMIS	Jones, Richard P.	Trader / A/E
BLMIS	Jorgenson, George	Comm. Specialist
BLMIS	Kanning, Robert Keith	Assistant Trader / OTC Trader
BLMIS	Kay, Stephen	Sales
BLMIS	Kelly, Edward M. (Ted)	Customer Service
BLMIS	Kelly, John P.	A/E Desk, Customer Service / Client Services
BLMIS	Khan, Dorothy	Clerk, Data Entry / Annette Dept
BLMIS	King, Seon A.	Storage Clerk
BLMIS, MADOFF BROKERAGE & TRADING TECHNOLOGIES LLC	Knapp, Brian	Quality Assurance
BLMIS	Koneru, Rajeth	PC Support
BLMIS	Koster, Deborah T.	IT Manager, Technician
BLMIS	Kramer, Kenneth B.	Trader

PRIME-1YV, PRIMEX-3HV	Kugel, Craig Ian	Management
BLMIS	Kugel, David L.	Trader, Manager
COHMAD SECURITIES	Kurzrock, Morton D.	Account Executive
BLMIS	Lanier, Adam K.	Systems Administrator
BLMIS	Larsen, Jean	Receptionist
	Lee, Andrew	
BLMIS	Lenaghan, Jonathan Thomas	Quant. Analyst, Software Programmer
BLMIS	Lipkin, Eric S.	Human Resources, Accounting / Systems Analyst, 401k Administrator, Office & Clerical
BLMIS	Lippitt, Matthew	Trader
PRIMEX-1YV, PRIMEX-3HV	Loman, Helaine B.	Analyst
BLMIS	Lorenzo, Andrew J.	NASDAQ Trader
MSIL	Lyons, Stephen (Steve)	Trader
BLMIS	Madoff, Andrew H.	Director of Prop Trading
BLMIS	Madoff, Bernie	Chairman
BLMIS	Madoff, Mark D.	Trader
BLMIS	Madoff, Peter B.	Sr. Managing Director
N/a	Madoff, Ruth	
BLMIS	Madoff, Shana Swanson Skoller	In-house counsel, Management
BLMIS	Magnus, Dumarsais	Admin, Filing
BLMIS	Marasa, Gaetano (Guy)	Computer technician, network engineer
BLMIS?, MSIL?	Marshall, Tony	
BLMIS	Mastrangelo, Ralph A.	Computer, Systems
BLMIS	Matthews, Jay E.	Asst Trader
BLMIS, PRIMEX TRADING	Mayer, Leonard	Admin / Management
BLMIS	McGoldrick, John	Trader
BLMIS	McGuire, Kevin T.	Proprietary Trader
BLMIS	McMahon, Robert	Systems
BLMIS	Mehta, Neilay K.	Proprietary Trader
BLMIS	Meyer-Mitchell, Merlin	ROBO
BLMIS	Michalowski, Richard	Asst Trader
BLMIS	Mortenson, Lisa N.	
BLMIS	Moses, Michael	Systems
BLMIS	Moy, Peter	Engineer, Systems
BLMIS	Mui, Alethea	Computer operator, clerical / Annette Dept
BLMIS	Nabile, Walid	Technical support, Systems
BLMIS	Nano, Glenn A.	Proprietary Trader
MSIL	Newing, John	Trader
BLMIS	Nunez, Raphael or Rafael	System operator
BLMIS	Nunez, William A. (Rodriguez)	Clerk, Systems Operator
BLMIS	O'Hara, Jerome T. (Jerry)	Systems analyst
BLMIS	Ortiz, Magdalena (Maggie)	Back Office / Clerical
BLMIS	O'Toole, Elizabeth (Liz)	A/E
	Tramontano Gocs	
BLMIS	Padala, Matthew J.	Client Services
BLMIS	Parker, Raymond H.	
BLMIS	Peacock, John Pyper, III	Comm. Mgr
BLMIS, PRIMEX-1YV, PRIMEX-EHV	Pechatnikov, Yefim	St. Software Developer, Computer programmer
MSIL	Pengelly, Charis	Compliance Assist
BLMIS	Pennachio, Daniel P. (Dan)	Management / Back Office / Clerical

BLMIS	Perez, George	Programmer analyst / Systems Analysts
BLMIS	Perez, Raul G., Jr.	Asst Trader / Client Services
BLMIS	Persaud, Sharda Semboo	Clerical
BLMIS	Pitt, David A.	Asst Trader
BLMIS	Quatrone, Jennifer	Asst Trader
BLMIS	Raghunauth, Asha	Clerical
COHMAD SECURITIES	Raghunauth, Martha Linda	Secretary
MSIL	Raven, Stephen	Executive Director, CEO
BLMIS	Reardon, Erin	Asst acct mgr, clerical / Systems Analysts
BLMIS	Revels, Matthew	
BLMIS	Ringelstein, Daniel August (Danny)	Trader
BLMIS	Rosenberger, Jamie Lynn	Proprietary Trader
BLMIS	Ross, Richard S. (Rich)	Asst Trader
BLMIS	Sanchez, Frankie	Systems technician
BLMIS	Sara, B. John Eden	Asst Trader
	Savill, Stephen	
	Schanker, Herbert	
BLMIS	Scharlop, Benjamin H. (Ben)	Programmer technician
BLMIS	Schwartz, Robert S. (Bob)	Technician
BLMIS	Schwartz, Robin S.	Stock Trader, Listed Trader
BLMIS	Shapiro, Stanley	Sales, Analysis, Trader
BLMIS	Shaps, Ryan M.	PNS, Back Office / Clerical
BLMIS	Sharr, Henry H.	Developer, Oracle DBA, Systems
BLMIS	Shaw, Christopher Riley (Chris)	Proprietary Trader
BLMIS	Shen, Hong (Sam)	Technician, Systems
BLMIS	Sherodos, Robert Y. (Bob)	Computer programmer, Systems
BLMIS	Sibbley, Errol C.	Special
MSIL	Slater, Annabel	Receptionist
BLMIS	Smith, Jeremy Iain	Proprietary Trader
BLMIS	Sobel, Richard G. (Rick)	Lawyer
BLMIS	Solomon, Elaine R. Covell	Secretary
BLMIS	Sondike, Brett A.	Sales / A/E
BLMIS	Squillari, Eleanor Plaia	Assistant, Secretary
BLMIS	Sroka, Heath B.	Trading Asst / Proprietary Trader, Sales
BLMIS	Stampfli, Joshua R. (Josh)	Trader / ROBO
MSIL	Stevenson, Malcolm	Executive Director
BLMIS	Suazo, Joseph H. (Joe)	Senior Programmer
BLMIS	Sullivan, Stefanie A.	Systems
BLMIS	Sutton, Kurt E.	Jr. Analyst, Trader
BLMIS	Tannenbaum, Michael	Research Assoc.
BLMIS	Taratunio, Deborah A. (Debi)	Manager / A/E
MSIL	Thomas, Leanne	Settlements Supervisor
BLMIS	Tiletnick, Peter G.	Intern A/E, Systems, Trader / Assistant Trader
BLMIS	Tiletnick, Walter	Clerk, Management
BLMIS, MSIL	Toop, Philip John (Phil)	Securities Trader, Executive Director-MSIL
BLMIS	Torres, Elvis R.	Computer Operator
BLMIS	Trensky, Michael L.	Trader
BLMIS	Tringali, Barbara	Back Office / Clerical
BLMIS	Tsinkelis, John E.	Unix Administrator
BLMIS	Tsuchida, Kathryn	Researcher/ Proprietary Trader

MSIL	Tunak, Kevin	Computer Consultancy
FRANJEAN AT SEA LTD	Tuvyman, Christopher	
BLMIS	Vaccaro, Andrew	Asst Trader
MSIL	Verde, Francesco	Trader
BLMIS	Vicinelli, Paolo A.	Proprietary Trader
BLMIS	Viggiano, Paul L.	Market Maker
MSIL	Vines, Tim	Operations & Settlements Manager
BLMIS	Voigt, Hendrik M.	Asst Trader / Proprietary Trader
BLMIS	Vollerston or Vollersten or Vollertsen or Vollertsten, Joshua	Trader Assistant
BLMIS	Ward, Laurence Curtis (L. Curtis)	Asst Trader / Proprietary Trader
BLMIS	Watkins, Michella L.	Admin / Back Office / Clerical
BLMIS	Weber, Robert J. (Bobby)	Clerical / Cage
BLMIS	Weintraub, Elizabeth (Liz)	Head of Information Technology
BLMIS	Westhuis, Kathryn M. (Kate)	Assistant Trader
BLMIS	White, Charlene D.	Data Entry Operator / Back Office / Clerical
BLMIS, PRIMEX TRADING	Wiener or Weiner, Charles	Stock Broker / Management, Director of Administration
BLMIS	Wong, William W.	Proprietary Trader
MSIL	Wood, Amber	Compliance Officer
BLMIS	Yeh, Richard Cheng-I	Quantitative Analyst, Software Developer
MSIL	Yelsey, Neil D.	Trader
BLMIS	Yelsey, Neil D.	Proprietary Trader
BLMIS	Zachar, Ned P.	Proprietary Trader
BLMIS	Zelenko, Vladimir	Software Developer
PRIMEX-1YV	Zhang, BaoShan (Johnny)	
BLMIS	Zhang, Xiaoling (Heather)	Computer Systems Analyst
	Zheng, Xing	Sales / ROBO

**Appendix A**  
**E-Data Room 1**

### **E-Data Room 1**

The following documents are contained in E-Data Room 1:

- Documents related to BLMIS's financial condition;
- Documents related to BLMIS's operations, including the Ponzi scheme;
- BLMIS customer monthly account statements;
- Other BLMIS internal records;
- Transfers of money to, from and within BLMIS; and
- BLMIS's regulatory disclosures.

The documents and data in E-Data Room 1 are organized generally by source, then document type. Some included categories are:

- BLMIS customer monthly account statements and ledgers;
- Data and reports from various electronic sources;
- BLMIS documents and work papers;
- Operational documents;
- FINRA documents;
- Certain documents received from the SEC;
- Some public documents such as plea allocations; and
- Certain hard-copy documents collected from the three floors in the Lipstick Building and BLMIS's off-site storage locations.

E-Data Room 1 is set up as indicated in the following screenshots (rev. 12/5/2015):

Name	Case Artifact...	Client Name	Matter Name	Matter Number	Status	Keywords	Database Loc...	Default File L...	Resource Pool	Created On	Last Modified...	Created By	Client Number
E-Data Room 1_Proof of Fraud and Insolvency	1298651	Baker & Hostettler LLP	SIPC v. BLMIS, et al., Av.	00000	Active	Solomon, Jonathan (PM)	WKSQCLUST1\wksil01\c\$host\	IWSKSQLINST01	A	12/8/2011 4:04 P	1/15/2015 2:32 P	Smith, Deron	Baker & Hostettler LLP

#	DocID	EndDoc	Dates Begin...	Dates End A...	Folder Begin	Folder End	Original Bats...	Original Bat...	Bats_Numb...	MASTER AC...	MASTER
1	BATSA000015	BATSA000015					BATS 000152	BATS 000152	BATS 000152		
2	BATSA000015	BATSA000016					BATS 000154	BATS 000184	BATS 000154		
3	BATSA000018	BATSA000016							BATSA000018		
4	BATSA000018	BATSA000019							BATSA000018		
5	BATSA000019	BATSA000019							BATSA000019		
6	BATSA000019	BATSA000019							BATSA000019		
7	BATSA000019	BATSA000019							BATSA000019		

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Documents

FIELD TREE

E-Data Room 1\_Proof of Fraud and Insolvency

Issues

DATA

- Account Statements and Liabilities
- Microfilm
- SETCSH17
- STMTPro
- StarQM
- StarQM 1099 Forms
- DOCUMENTS
- FINANCIALS
- [Not Set]

Selected item(s)

#	DocID	EndDoc	Bates Begin...	Bates End A...	Folder Begin	Folder End	Original Bat...	Original Bat...	Bates_Numb...	MASTER AC...	MASTER
1	Edit	BATSA000015	BATSA000015:				BATS 000152	BATS 000152	BATS 000152:	BATSA000015:	
2	Edit	BATSA000015	BATSA000015:				BATS 000154	BATS 000184	BATS 000154:	BATS 000184:	
3	Edit	BATSA000018	BATSA000018:						BATSA000018:		
4	Edit	BATSA000018	BATSA000019:						BATSA000018:	BATSA000019:	
5	Edit	BATSA000019	BATSA000019:						BATSA000019:		
6	Edit	BATSA000019	BATSA000019:						BATSA000019:		
7	Edit	BATSA000019	BATSA000019:						BATSA000019:		

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Documents

FIELD TREE

E-Data Room 1\_Proof of Fraud and Insolvency

Issues

DATA

DOCUMENTS

- BLMIS Documents and Work Papers
- BLMIS Operational Documents
- FINRA
- MSIL Documents and Work Papers
- Other Public Documents
  - Avellino, Bienes
  - Bongiorno, Anneta
  - Crupi, Jodi
  - D'Pascall, Frank
  - Frieling, David
  - Kugel, David
  - Lipkin, Eric
  - Madoff, Bernie
  - O'Hara, Jerome / Perez, George / Bonventre, Dan
  - Other
- Other Third Party Documents
  - BATS Exchange
  - Chicago Board of Options Exchange
  - Chicago Mercantile Exchange
  - Clearstream Banking SA
  - Daily Stock Records (DSR)
  - Other

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#	DocID	EndDoc	Bates Begin...	Bates End A...	Folder Begin	Folder End	Original Bat...	Original Bat...	Bates_Numb...	
1	Edit	BATSA000015	BATSA000015:				BATS 000152	BATS 000152	BATS 000152:	BATSA000015:
2	Edit	BATSA000015	BATSA000018:				BATS 000154	BATS 000184	BATS 000154:	BATS 000184:
3	Edit	BATSA000018	BATSA000018:						BATSA000018:	
4	Edit	BATSA000018	BATSA000019:						BATSA000018:	BATSA000019:
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**E-Data Room 1\_Proof of Fraud and Insolvency**

**FIELD TREE**

- ↳ Madoff, Bernie
- ↳ O'Hara, Jerome /Perez, George / Bonventure, Dan
- ↳ Other
- ↳ Other Third Party Documents
  - ↳ BATS Exchange
  - ↳ Chicago Board of Options Exchange
  - ↳ Chicago Mercantile Exchange
  - ↳ Clearstream Banking SA
  - ↳ Daily Stock Records (DSR)
  - ↳ DTCC
  - ↳ FAZ
  - ↳ Frenling & Horowitz
  - ↳ IBM
  - ↳ Interactive Brokers
  - ↳ Knight Capital Group
  - ↳ London Times
  - ↳ OCC
  - ↳ Other
- ↳ PUBLIC
- ↳ SEC
  - ↳ Documents Received From SEC
  - ↳ SEC Public Documents
  - ↳ Trustee Documents
- ↳ FINANCIALS
- ↳ [Not Set]

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3	Edit	BATSA000018	BATSA000018						BATSAA00001
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**E-Data Room 1\_Proof of Fraud and Insolvency**

**FIELD TREE**

- ↳ Issues
- ↳ DATA
- ↳ DOCUMENTS
- ↳ FINANCIALS
  - ↳ ADP
  - ↳ American Technology Research
  - ↳ Anglo Irish Bank
  - ↳ Bank of New York (BONY)
  - ↳ Bankers Trust
  - ↳ Barclays Capital LLC
  - ↳ Barclays Lehman
  - ↳ Barclays Wealth
  - ↳ Bear Stearns
  - ↳ Bear Stearns Order Execution Services
  - ↳ BLNIS Financial Statements
  - ↳ BLNIS General Ledgers
  - ↳ Chase
  - ↳ CIBC
  - ↳ Conmad
  - ↳ Conmad Securities
  - ↳ Conmad Securities-Bear Stearns
  - ↳ Commerce Bank
  - ↳ Credit Suisse
  - ↳ Fidelity

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### E-Data Room 1\_Proof of Fraud and Insolvency

Documents

FIELD TREE

- + Fidelity
- + Friedman Billings Ramsay & Co
- + Gabelli & Company
- + Gordon Haskett Capital Corp
- + Imperial Capital
- + Invoices and Related
- + Janco
- + Johnson Rice & Co
- + JPMorgan Chase (JPMC)
- + Lehman Brothers
- + Link Brokers Derivatives Corp
- + M&T Securities
- + Merrill Lynch
- + Merriman Curhan Ford
- + Miller Tabak & Co
- + Morgan Stanley
- + MSIL FINANCIALS
- + National Westminster Bank PLC
- + Needham & Company
- + Pali Capital
- + Raymond James
- + Royal Bank of Scotland
- + Samson Capital Advisors LLC
- + Tradetrek Securities
- + UBS

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3	Edit	BATSA000018	BATSA000018						BATSAA00001
4	Edit	BATSA000018	BATSA000019						BATSAA00001; BATSAA00001
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### E-Data Room 1\_Proof of Fraud and Insolvency

Documents

FIELD TREE

- + Gordon & Company
- + Imperial Capital
- + Invoices and Related
- + Janco
- + Johnson Rice & Co
- + JPMorgan Chase (JPMC)
- + Lehman Brothers
- + Link Brokers Derivatives Corp
- + M&T Securities
- + Merrill Lynch
- + Merriman Curhan Ford
- + Miller Tabak & Co
- + Morgan Stanley
- + MSIL FINANCIALS
- + National Westminster Bank PLC
- + Needham & Company
- + Pali Capital
- + Raymond James
- + Royal Bank of Scotland
- + Samson Capital Advisors LLC
- + Tradetrek Securities
- + UBS
- + Wachovia
- + Wachovia Capital Markets
- + Wall St Access
- [Not Set]

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2	Edit	BATSA000015	BATSA000018				BATS 000154	BATS 000184	BATS 000154; BATS 000184; BATSAA00001
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4	Edit	BATSA000018	BATSA000019						BATSAA00001; BATSAA00001
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E-Data Room 1\_Proof of Fraud and Insolvency

Documents

FIELD TREE

E-Data Room 1\_Proof of Fraud and Insolvency

- Issues
- DATA
- DOCUMENTS
- FINANCIALS
  - ADP
  - American Technology Research
  - Anglo Irish Bank
  - Bank of New York (BONY)

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#	DocID	EndDoc	Bates Begin...	Bates End A...	Folder Begin	Folder End	Original Bates	Original Bates...	Bates_Numb...
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3	Edit	BATSA00018	BATSA00018						BATS 000001
4	Edit	BATSA00018	BATSA00019						BATSA00001, BATSA00001
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